104-10229-10000

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FORM 610 USE PREVIOUS EDITIONS 3-62 ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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NOTICE

CONFIDENTIAL

FORM 3-68 2593

(7-13)

14-00000

URGENT

DEPARTMENT OF STATE

REQUEST FOR BIOGRAPHIC ...

SPECIAL

IPA FBI INS RV	FROM:	DATE

FULL NAME (married woman include maiden name)	ALIASES, NICKNAMES	DATE AND PLACE OF BIRTH
RODRIGUEZ (Garcia), Caridad	Mrs. Garcia-Rubio	Sept. 6, 1907 Cuba Santiago de las Vegas, Havana

HOME ADDRESS	SEX	CITIZENSHIP	MARITAL STATUS	SPOUSE'S NAME
9630 S.W. 9th Terrace Miami, Fl. 33174	F	Cuban	widow	(deceased) Rafael Garcia Rubio

OCCUPATION	NAME AND ADDRESS OF PRESENT EMPLOYER
retired	former: Catholic Welfare Bureau, Miami and Salon Tropical, Miami

PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)

Alien Reg. No. A-12 413 112

Admitted to US as immigrant 9/23/64 at Miami (first entered as a parolee at Miami on 11/28/60.

Requesting permission to travel to Cuba to visit son recently released from prison

FOR USE OF DEPARTMENT OF STATE ONLY

OFFICE	TYPE OF DEPARTMENT PROGRAM
Visa Office/CD	Cuban Departure Control
DATE: Feb. 12, 1975	
NAME OF SUBMITTING OFFICER: Newmaster/Southrn	

FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE

4 MAR 1975

FORM DS-937
9-65

SECRET TELEPOUCH

DISP NO - UFGA-27670

FILE NO - 201-298852, 19-124-25/6

DATE - 29 MAY 1967

INDEXING - NO

MICROFILM - NO

TO - C/WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/DEPENDENCY PAYMENT

ACTION - SEE BELOW

REF - UFGA-27536, 11 MAY 1967

REQUEST REPLY REF

BURTON J. CELENZA

DISTRIBUTION

VIA TELEPOUCH

3 - C/WH

1

1

CS COPY

19-124-25/6

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Dependent Payment for Case #103, Jorge FUNDORA Fernandez

ACTION REQUIRED - REFERENCES

Action: Reply to paragraph three
References: A. UFGW-6351, 19 January 1967
B. UFGA-26878, 1 February 1967
C. HNMW-1985, 27 April 1967

1. A letter dated 7 May 1967 has been received from Silvia HEREDIA, 180 S.E. 13th Terrace, Miami, Florida, via the AMTIKI-1 facility. Mrs. HEREDIA is the widow of Jorge FUNDORA Fernandez (Hero & Martyr, no 201 number) who is the Subject of Case #103 for which a monthly AMBUD payment of $175.00 is made to the widow. In her letter, which is attached, Mrs. HEREDIA requests the AMTIKI facility to also send the payment formerly received from AMBIDDY-1 which she claims was terminated in April 1967.

2. This case was one of three cases for which AMBIDDY requested in January 1967 that WOFACT assume the monthly payments being made by his organization. The request by AMBIDDY was the Subject of Reference A which requested data from JMWAVE concerning the cases. The JMWAVE reply, forwarded under Reference B, included a recommendation that no increase in payment be made. Reference C informed the addressee that, under the circumstances, it was not possible for Headquarters to take any action to provide support to the individuals concerned.

3. In view of the background described above, we propose, with Headquarters approval, to have AMTIKI-1 reply to Mrs. HEREDIA stating that no funds are available in addition to the $175.00 monthly payment which is being made.

4. We are also enclosing copies of the following documentation which has been provided by Mrs. HEREDIA:

Attachments:
A. 1 Letter referred to in para 1 above
B. 3 Documents " " " " 4 "

Distribution:
3 - WH/COG w/atts. A and B h/w

CS COPY

CROSS REFERENCE TO

DATE TYPED: 22 May 67

DATE DISPATCHED: MAY 29 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27636

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	UFGA-27636

a. Certificate of marriage 14 November 1958.

b. Birth certificate for the son, Eduardo Luis FUNDORA Heredia.
DOB: 4 December 1958

c. Birth certificate for the daughter, Raquel Maria FUNDORA Heredia.
DOB: 16 March 1960

Burton J. Celenza

Burton J. CELENZA

ATTACH A

to UFGA-27636, 22May67

Miami, May 7, 1967

Sirs:

By means of these lines I wish to tell you of my present situation with the hope that you can help me.

My name is Silvia HEREDIA, widow of Jorge FUNDORA, and I have been receiving from you a pension of $175.00 monthly. Since this sum was insufficient to cover the needs of my two children, Eduardo who is 8 years old and Raquel who is 7 years

old, and the psychiatric treatment for myself, AMBIDDY-1, in the name of the , sent me $125.00 monthly. In the month of August 1966, that amount (from the) was reduced to $100.00 for economic reasons and in the month of ~~Apr~~ April 1967 I was notified that this amount would be suspended entirely and that I should not count on this subsidy in the future.

My situation cannot be sustained because due to my health I am not able to work at the moment and I am turning to you with the request that the sum suspended by the which was sent to me by AMBIDDY-1 be assigned to me by you.

Respectfully,

Silvia Heredia Vda. de Fundora

180 SE 14 Terrace
Miami, Fla.

att. 1 UFGA-27636

CS COPY

19-124-25/6

Miami, Mayo 7, 1967.

Señores:
Por medio de estas lineas deseo expresarles mi actual situación con la esperanza de que puedan ayudarme.
La que suscribe es Silvia Heredia, viuda de Jorge Fundora y que viene recibiendo de ustedes una pensión de $175.00 mensuales. Como esa cantidad era insuficiente para atender mis dos hijos, Eduardo de 8 años y Raquel de 7 años, así como el tratamiento siquiatrico a que estoy sometida, el [redacted] a nombre del [redacted], me enviaba $125.00 mensuales. En el mes de Agosto de 1966 dicha cantidad quedó reducida a $100.00 por reajustes económicos, y el mes de Abril de 1967 se me comunicó que tenia que suspender definitivamente esa cantidad por no contar más con la subvención con que contaba.

AMB/OOY-1

Como mi situación se hace insostenible ya que por mi salud no puedo trabajar por el momento acudo a ustedes con el ruego de que se me asigne la cantidad suspendida por el [redacted], que me hacia llegar el [redacted]. AMB/OOY-1
De ustedes muy respetuosamente,

Silvia Heredia Vda. de Fundora

180 S.E. 14 Terrace
Miami, Fla.

14-00000

Mrs. Silvia Heredia,
150 S.E. 14 Terr. Apt.2
Miami, Florida, 33131.

MIAMI, FLA.

CERTIFIED
No. 381174
MAIL

NOTIFIED
MAY 5

RETURN RECEIPT REQUESTED

SECRET TELEPOUCH

DISP NO - UFGA-27536

FILE NO - 201-298852, 19-124-25/6

DATE - 11 MAY 1967

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMSUD/DEPENDENCY PAYMENT

ACTION - REPLY CONCERNING PARA THREE

REF - UFGA-27303

1. BACKGROUND DATA CONCERNING JORGE KIM YUM CASE AND JMWAVE RECOMMENDATION TERMINATE DEPENDENCY PAYMENTS FOR PARENTS FORWARDED UNDER REFERENCE.

2. LETTER FROM TRUSTEE, DATED 27 APRIL 1967, REQUESTS INFORMATION CONCERNING PAYMENTS THIS CASE WHICH HAVE BEEN WITHHELD BY JMWAVE SINCE JANUARY 1967 IN VIEW BACKGROUND DESCRIBED PARAGRAPH TWO REFERENCE.

3. WE PROPOSE REPLY TO TRUSTEE STATING THAT FOR HIS AND THE PARENTS INFORMATION THE MONTHLY PAYMENTS HAVE BEEN SUSPENDED. WE PROPOSE FURTHER TO ADVISE THE TRUSTEE THAT SHOULD THE PARENTS COME TO THE UNITED STATES THE CASE WILL BE REVIEWED IN ACCORDANCE WITH PROCEDURES IN EFFECT AT THAT TIME.

BURTON J. CELENZA

DISTRIBUTION

C/WH VIA TELEPOUCH

13-201-298852

SECRET

10 May 1967

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT: Status Report - Transfer of AMBUD Survivor Benefit Payments to BEC

1. Mr. Ben DeFelice, Chief, Benefits and Services Division, was phoned on 8 May for a reading on the status of the AMBUD case, i.e., researching the possibility of transferring Survivor Benefit payments (which total close to $500,000.00 per year) to the Bureau of Employee Compensation.

2. Mr. DeFelice assured WH/COG that whatever could be done was being done and a decision on the feasibility of the turnover was being made by the Director, BEC. Sample Survivor cases had been submitted to BEC for review along with the proposed text of a letter which would be addressed to the BEC by the DCI once the course to be followed was agreed upon by both parties. The draft letter had been prepared by Mr. Lawrence Houston.

3. Mr. DeFelice will advise WH/COG as soon as he has word.

Earl J. Williamson
Acting Chief, WH/COG

SECRET

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

PRO POSED	ACTION	ACCOM PLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, JMWAVE

SUBJECT
TYPIC/AMBUD/Operational
Indexing of AMBUD Dependency Payment Cases

ACTION REQUIRED - REFERENCES

Forwarded herewith for Headquarters information and indexing purposes is a listing of the authorized payees for AMBUD monthly dependent payments effective with the March 1967 payment. Also included for indexing is a listing (pages 28-30) of the Principal Parties for whom 201 numbers are not available at JMWAVE.

for Mark F. EFFIELD

Distribution:
3-WH/COG

19-124-25/6

CS COPY

CROSS REFERENCE TO

DATE TYPED
5 May 1967

DATE DISPATCHED
MAY 10 1967

DISPATCH SYMBOL AND NUMBER
UFGA-27514

HEADQUARTERS FILE NUMBER
19-124-25/6

CLASSIFICATION
SECRET

CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ACOSTA Alba,	Julio		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	11 February 1915	Cuba	

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba		630 E. 16th St. Hialeah, Fla.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~[illegible]~~ 1:

Father of ACOSTA Ruiz, Julio (201-256546).
~~[illegible]~~.
[illegible] payment [illegible]

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ACEVEDO Aleman,	Oscar	L.	201-282276

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	13 March 1930	Cuba	Santo Domingo, L.V.

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Capt., U.S. Army	1601 NW 25th Ave. Miami Fla.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~ 2:
~~Trustee for payments on behalf of [illegible]~~
~~(201-[illegible])~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LINAN	Olga		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE
		712 W. 175th St. Apt. D New York, N.Y.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~[illegible]~~ 3:

~~Trustee for payments on behalf of BLASCO Cruz, Benito (201-283914)~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
NAVARRO	Mercedes		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 August 1918	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Housewife	523 SW 7th Ave. Apt. 1 Miami, Fla.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~ 4:

Mother of BLANCO Navarro, Manuel (201-266913).
~~Receiving a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PORTELA	Maria	L.	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 February 1935		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Payment Case No~~ 5:

Widow of CRESPO Graso, Jose (201-282317).
~~Received a monthly payment for this case~~.

FORM 10-63 53d | OBSOLETE PREVIOUS EDITIONS | CLASSIFICATION | [X] CONTINUED | PAGE NO. 2

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION SECRET	DOCUMENT SYMBOL AND NUMBER UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SANCHEZ Dopazo,	Juan	Jose	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	24 June 1922	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		1760 SW 1st. St. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 8~~:

~~Trustee for payments on behalf of FERNANDEZ Mon, Daniel (201-)~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CAPOTE	Nora		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 June 1935	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 7~~:

Widow of GARCIA Fernandez, Crispin (201-286855)
~~Receives a monthly payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FOWLER	Victoria		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 March 1906	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 0~~:

Mother of GARCIA-MENOCAL Fowler, Raul (201-286031)
~~Receives a monthly payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GARCIA Turino,	Rolando		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	20 January 1927	Cuba	Palma Soriano

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 9~~:

~~Trustee for monthly payment on behalf of GARCIA Turino, Marcos (201-287474)~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GONZALEZ	Ernesto		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	23 December 1907		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 10~~:

Father of GONZALEZ Ramirez, Eduardo (201-287476)
~~Receives a monthly payment for this case.~~

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BETANCOURT Garcia,	Gloria		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	21 August 1942	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHBD Dependency Payment Case No. 11~~:

Widow of GONZALEZ Ramirez, Eduardo (201-287476)
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ARCA Campos,	Manuel		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	8 August 1898	Cuba	Manzanillo

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHBD Dependency Payment Case No.~~ 12:

~~Trustee for payments on behalf of [illegible] Juan~~
~~([illegible])~~

201-291257

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESTRADA,	Delia		201- 291257

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	31 October 1935	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHBD Dependency Payment Case No. 13~~:

Widow of MARTINEZ Venegas, Emilio (201-281268).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIAZ,	Vivian		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 August 1941	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHBD Dependency Payment Case No. 14~~:

Widow of PIEDRA Negueruela, Osvaldo (201-280991).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ARANGO Cortina,	Ofelia		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 June 1929	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHBD Dependency Payment Case No. 15~~:

Widow of PUIG Mivar, Manuel (201-287193).
~~Receives a monthly payment for this case~~.

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

201-304030

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
IGLESIAS Pineiro,	Sarah		201-304030

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 February 1913	Cuba	Cardenas

CITIZENSHIP	OCCUPATION	RESIDENCE
		2339 SW 17th Ave., Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 16~~:

Widow of QUINTANA Perera, Benjamin (201-287799).
~~Receives a monthly payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALVAREZ, ~~RAMOS Alvarez, Santos~~	Justo		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	24 January 1931	Cuba	Limonar, Matanzas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 17~~:

~~Trustee for payments on behalf of RAMOS Alvarez, Santos (201-287194)~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CASTELLANOS,	Victoria		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 March 1913	Cuba	Jaguey Grande

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): Married name is: Mrs. Arturo MACIAS

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 15~~:

Mother of ROJAS Castellanos, Jorge (201-282288).
~~Receives a monthly payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ABELEDO,	Antonio		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	20 May 1918	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 19~~:

~~Trustee for payments on behalf of SERRANO Camejo, Felix (201-283875)~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PALMA,	Vilma		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE
		2101 NW 26th St., Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 20~~:

Remarried widow of VIANELLO Alakan, Raul (201-098817).
~~Receives a monthly payment for this case.~~

FORM 10-63 53d OBSOLETE PREVIOUS EDITIONS

CLASSIFICATION: SECRET

[X] CONTINUED

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
QUINTANA,	Petrona		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 January 1917	Cuba	Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 21~~:

Mother of VILLARCHAO Quintana, Jesus (201-282038).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LORENZO Boltel,	Maria	L.	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 August 1903		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 22~~:

Mother of PEREZ Lorenzo, Lorenzo R. (201-286860)
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GONZALEZ,	Elena		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	14 May 1908	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 24~~:

Mother of CABALLERO Gonzalez, Julio (201-285169).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VILA,	Nidia	Rosa	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 July 1937	Cuba	Las Villas

CITIZENSHIP	OCCUPATION	RESIDENCE
		58 Willoughby St. Newark, New Jersey

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 94~~:

Widow of VILA Acebal, Victor M. (201-301742).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SANTOS,	Lucy		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	27 September 1933	U.S.A.	Philadelphia, Pa.

CITIZENSHIP	OCCUPATION	RESIDENCE
U. S. A.		

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 89 and 96~~:

Ex-wife of PEREZ Rangel, Gaston (201-285269).
~~Receives a monthly payment for this case~~.

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION: SECRET	[X] CONTINUED	PAGE NO. 6

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PERERA Jimenez,	Rafael		291264

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	24 October 1925	Cuba	Las Villas, Baez

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

~~[illegible]~~ Sanchez, Francisco (201-[illegible]479)

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PARDO,	Mirna		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 May 1937	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of MILIAN Velasco, Jose S. (201-290836)
~~[illegible]~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALEMAN Diaz,	Laureana	Concepcion	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	4 April 1903	Cuba	Santa Isabel, L.V.

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Mother of ALEMAN Aleman, Eufracio (201-290479)
~~[illegible]~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LEZCANO,	Rosa		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 December 1929	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of AMARO Abreu, Pedro L. (201-290826).
~~[illegible]~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CAMACHO,	Irelda		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 December 1933	Cuba	Guinia de Miranda

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Wife of CARRAZANA Trimino, Jose R. (201-291244).
~~[illegible]~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: S E C R E T	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
AMARO de la Cruz,	Emiliano		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	8 August 1899	Cuba	Guira de Melina

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 102~~;

Father of AMARO Diaz, Antonio (201-294701).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CORDOVES Camejo,	Maria	Esther	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 September 1909	Cuba	Mantua, Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 00~~;

Mother of CATA Cordoves, Jose (201-291906).
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERRERA Silverio,	Irma		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	16 November 1939	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 104~~;

Ex-wife of CATA Cordoves, Jose (201-291906).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
POU Mazon,	Herminia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 April ~~1906~~ 1908	Cuba	Santa Cruz del Norte

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 36~~;

Mother of DIAZ Pou, Antonio (201-~~not available~~ 278750).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PINO,	Maria del Carmen		737479

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	20 February 1934	Cuba	Santiago de Cuba

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 24~~;

Widow of CANIZARES Gambon, Armando (201-291341).
~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DISPATCH SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.

1
SURNAME: FIGUEROA, | GIVEN NAME: Natividad | MIDDLE NAME: | 201- No 201
SEX: F | DATE OF BIRTH: 19 October 1926 | COUNTRY OF BIRTH: | CITY/TOWN OF BIRTH:
CITIZENSHIP: | OCCUPATION: | RESIDENCE: 156 Throop Ave. Brooklyn, N. Y.
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~[illegible] Dependency Payment Case No. 37~~:

Widow of AMORIN Sotelo, Roberto (201-291905).
~~Receives a monthly payment for this case~~.

2
SURNAME: LOPEZ Moreno, | GIVEN NAME: Paula | MIDDLE NAME: Matilde | 201- No 201
SEX: F | DATE OF BIRTH: 26 January 1923 | COUNTRY OF BIRTH: | CITY/TOWN OF BIRTH:
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMSWIP Dependency Payment Case No. 39~~:

Widow of JULIEN Padron, Carlos (201-276847).
~~Receives a monthly payment for this case~~.

3
SURNAME: FERNANDEZ Rubio, | GIVEN NAME: Isis | MIDDLE NAME: | 201- No 201
SEX: F | DATE OF BIRTH: 11 May 1936 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Baracoa, Oriente
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMSWIP Dependency Payment Case No. 38~~:

~~Trustee for payments on behalf of JULIEN Padron, Carlos (201-276847)~~

4
SURNAME: ANGULO, | GIVEN NAME: Maria | MIDDLE NAME: Teresa | 201- No 201
SEX: F | DATE OF BIRTH: 26 October 1898 | COUNTRY OF BIRTH: | CITY/TOWN OF BIRTH:
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMSWIP Dependency Payment Case No.~~ 40:

Mother of GARCIA-MONTES Angulo, Jose (201-292402).
~~Receives a monthly payment for this case~~.

5
SURNAME: GARCIA-MONTES, | GIVEN NAME: Maria | MIDDLE NAME: C. | 201- No 201
SEX: F | DATE OF BIRTH: 10 December 1925 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Managua
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMSWIP Dependency Payment Case No. 41~~:

Widow of GARCIA-MONTES Angulo, Jose (201-292402).
~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1
SURNAME: ALNLLE, — GIVEN NAME: Carmelina — MIDDLE NAME: — 201- NO 201
SEX: F — DATE OF BIRTH: 23 September 1889 — COUNTRY OF BIRTH: Cuba — CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: — OCCUPATION: — RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~[illegible] Dependency Payment Case No. 12~~:
Grandmother of MORLJON Hernandez, Ramon (201-289511).
~~Receives a monthly payment for this case.~~

2
SURNAME: GARCIA, — GIVEN NAME: Julia — MIDDLE NAME: — 201- NO 201
SEX: F — DATE OF BIRTH: 1 October 1901 — COUNTRY OF BIRTH: Cuba — CITY/TOWN OF BIRTH: Puerto Padre, Oriente
CITIZENSHIP: — OCCUPATION: — RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): AKA Remarriage name is: Mrs. Antonio OSTUNE
ADDITIONAL INFORMATION:
~~[illegible] Dependency Payment Case No. 44~~:
Mother of ARIZA Garcia, Carlos (201-292725)
~~Receives a monthly payment for this case~~.

3
SURNAME: DELGADO, — GIVEN NAME: Rosa — MIDDLE NAME: Maria — 201- NO 201
SEX: F — DATE OF BIRTH: — COUNTRY OF BIRTH: — CITY/TOWN OF BIRTH:
CITIZENSHIP: — OCCUPATION: — RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): Remarriage name is: Rosa M. Freyre
ADDITIONAL INFORMATION:
~~[illegible] Dependency Payment Case No. 14~~:
Remarried widow of CERVANTES Lago, Alfredo (201-292730).
~~Receives a monthly payment for this case~~.

4
SURNAME: RODON Alvarez, — GIVEN NAME: Felipe — MIDDLE NAME: General — 201- NO 201
SEX: M — DATE OF BIRTH: 14 September 1912 — COUNTRY OF BIRTH: Cuba — CITY/TOWN OF BIRTH: Santiago De Cuba
CITIZENSHIP: — OCCUPATION: — RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~[illegible] Dependency Payment Case No. 45~~:
Father of RODON Caminero, Oscar (201-293106).
~~Receives a monthly payment for this case~~.

5
SURNAME: LEESON Cosio, — GIVEN NAME: Marea — MIDDLE NAME: — 201- NO 201
SEX: M — DATE OF BIRTH: 18 November 1905 — COUNTRY OF BIRTH: — CITY/TOWN OF BIRTH:
CITIZENSHIP: — OCCUPATION: — RESIDENCE: Avenida Munoz Morin 57 Altos, Humacao, Puerto Rico.
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~[illegible] Dependency Payment Case No. 46~~:
Mother of HERNANDEZ Cosio, Ernesto (201-292741).
~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BECERRA de Soler,	Esther		1 0211

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 June 1921	Cuba	Trinidad, L.V.

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMMUG Dependency Payment Case No. 47~~:

Widow of SOLER Estrada, Ambrosio (201-294426).
~~Received a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
KING,	William	K.	742345

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	1 March 1919	U.S.A. (Texas)	Arlington

CITIZENSHIP	OCCUPATION	RESIDENCE
U.S.A.		3036 NW 4th Terrace Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMMUG Dependency Payment Case No. 48~~:

~~Trustee for Payments on behalf of VILA Figueras (201-[illegible]~~)

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ,	Cecile		110201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	12 November 1919	U.S.A.	New York

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMMUG Dependency Payment Case No. 49~~:

Ex-wife of MACIA del Monte, Jose L. (201-294229).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALCANTARA,	Josefina		110201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 September 1938	Cuba	

CITIZENSHIP	OCCUPATION	RESIDENCE
		146 Dayton St. Newark, New Jersey

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMMUG Dependency Payment Case No. 50~~:

Widow of VIDAL Mazola, Reinaldo (201-294433).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALONSO,	Maria		110201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMMUG Dependency Payment Case No. 51~~:

~~Trustee for payments on behalf of RAMOS Alonso, Antonio~~
(~~201 not available~~)

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: S E C R E T	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PAULA,	Arrelia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 September 1927	Cuba	

CITIZENSHIP	OCCUPATION	RESIDENCE
		10207½ 5th Ave. Inglewood, Caleforn1a

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWHIP Dependency Payment Case No. 52~~:

Ex-wife of CRUZ de la Torre, Clemente (201-294523).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VIQUEIRA,	Jose	B.	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
		1614½ S. Oak St. Los Angeles, Calif.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWHIP Dependency Payment Case No. 53~~:

~~Trustee for payment on behalf of [illegible] Viqueira, Narcisa J.~~
~~(201-294749)~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MIRO,	Grecia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)
Re-married name is: (Mrs) Norman R. Karmon

ADDITIONAL INFORMATION:

~~AMWHIP Dependency Payment Case No. 54~~:

Ex-wife of CUERVO Fernandez, Gustavo (201-294558).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
AGRAMONTE,	Matilde		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 August 1929	Cuba	Santiago de Cuba

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWHIP Dependency Payment Case No. 55~~:

Widow of RIONDA del Monte, Manuel (201-291932).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ,	Paulina		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 March 1924	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWHIP Dependency Payment Case No. 56~~:

Widow of GARCIA-VILLATA Espinosa, Jorge (201-301458).
Receives a monthly payment for this case.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1 SURNAME: X CASTRO de Jones, GIVEN NAME: Rosa MIDDLE NAME: 201- No 201

SEX: F DATE OF BIRTH: 9 October 1912 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Cardenas

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Payment Case No. 57~~:

Mother of JONES Castro, Jorge (201-293451).
~~Receives a monthly payment for this case.~~

2 SURNAME: X SANCHEZ, GIVEN NAME: Gladys MIDDLE NAME: 201- No 201

SEX: F DATE OF BIRTH: 17 June 1921 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Moron, Camaguey

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] No. 58~~:

~~[illegible] for payments on behalf of SANCHEZ [illegible] (201-[illegible])~~

SURNAME: X BEQUER Alvarado, GIVEN NAME: Isabel MIDDLE NAME: Maria 201- No 201

SEX: F DATE OF BIRTH: 29 August 1922 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Cienfuegos, L.V.

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Payment Case No. 59~~:

Widow of LEON Leon, Vicente (201-286541).
~~Receives a monthly payment for this case.~~

SURNAME: X SOUBLETTE, GIVEN NAME: Rosa MIDDLE NAME: 201- No 201

SEX: F DATE OF BIRTH: 14 September 1913 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH:

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Case No. 60~~:

Mother of SILVA Soublette, Rene J. (201-290432).
~~Receives a monthly payment for this case.~~

SURNAME: X LOPEZ, GIVEN NAME: Carmen MIDDLE NAME: 201- No 201

SEX: F DATE OF BIRTH: 29 November 1918 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Camaguey

CITIZENSHIP: OCCUPATION: RESIDENCE: 535 W. 71st Place Hialeah, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Payment Case No. 61~~:

Widow of CARMENATE Cebrian, Marcelo B. (201-297567).
~~Receives a monthly payment for this case.~~

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BORREGO,	Gladys		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	3 September 1931	Cuba	Havana

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 52~~:

Widow of GUERRA Gutierrez, Omar (201-272267).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MARTINEZ,	Elsa		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 June 1934	Cuba	Manacas, L. V.

CITIZENSHIP: OCCUPATION: RESIDENCE: 1220 SW 5th St. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 59~~:

Widow of GALVEZ Lopez, Mario R. (201-297112).
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ROJAS,	Blanco	N.	[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 February 1920	Cuba	Pinar del Rio

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 64~~:

Widow of CAMEJO Lopez, Ovidio (201-297129).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
~~XXXXXXX~~ VILARELLO Tabares,	Jose	D.	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
TABARES,	Carmen		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 October 1902	Cuba	Guanabacoa

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 66~~:

Mother of VILARELLO Tabares, Jose D. (201-301690).
~~Receives a monthly payment for this case~~.

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ORTEGA Arias,	Carmen		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 November 1934		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUD Dependent Payment Case No. 47~~;

Widow of VILARELLO Tabares, Jose D, (201-301690).
~~[illegible]~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MIR Duran,	Elba	Rosa	[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 November 1913	Cuba	Mir, Oriente

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUD Dependent Payment Case No. 68~~;

Mother of ROJAS Mir, Pedro (201-298252).
~~Received a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FEIJOO,	Juan		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	13 August 1911	Cuba	San Juan de los Yeros

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUD Dependent Payment Case No. 69~~;

~~[illegible] for payments on behalf of FEIJOO [illegible], Jose V.~~
~~(201-[illegible])~~.

4

~~| SURNAME | GIVEN NAME | MIDDLE NAME | 201- |~~

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESCOBEDO,	Gladys		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESCOBEDO Martinez,	Gladys		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 January 1915	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 70~~;

Mother of CASAS Escobedo, Eduardo de las (201-294621).
~~Received a monthly payment for this case~~.

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ,	Amada		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 February 1930	Cuba	Holguin

CITIZENSHIP	OCCUPATION	RESIDENCE
		245 SW 20th Ave., Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 71~~:

~~Receives payments on behalf of [illegible]~~ L.
(~~[illegible]~~)

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VALLE Suero,	Alejandro del		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	29 October 1907		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 72~~:

Father of XXXXX del VALLE Marti, Alejandro (201-282291).
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MARTI,	Maria	Luisa XXXXXX	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 March 1913	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 73~~:

Mother of del VALLE Marti, Alejandro (201-282291).
~~Received a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FINALES Hernández,	Pastora		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 July 1896		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 74~~:

Mother of ORIA Finales, Luis (201-283201).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ROQUE,	Margarita		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 January 1912		

CITIZENSHIP	OCCUPATION	RESIDENCE
		3880 W. 4th Ave., Hialeah, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 75~~:

Mother of NORDA XXXXXX Roque, Pedro (201-298859).
~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: S E C R E T

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ Alvarez,	Gilberto		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	14 June 1914		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Father of HERNANDEZ Ramirez, Gilberto (201-298850).
~~Receives a monthly payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PAYRET,	Juan		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] 44~~;

Trustee ~~for payments on behalf of [illegible], Carlos (201-[illegible])~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ,	Aida		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 November 1920	Cuba	Cienfuegos

CITIZENSHIP	OCCUPATION	RESIDENCE
		2953 SW 38th Court Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Widow of GEAS Decall, Carlos (201-300046).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MUNOZ de Ginorio,	Aida		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 ~~JNNE~~ July 1940	Cuba	Artemisa

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Widow of GINORIO Mulgado, Ramon (201-297361).
~~[illegible]~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
JUUL,	Sara		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

~~[illegible] (201-[illegible])~~.

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CLASSIFICATION: S E C R E T

[XX] CONTINUED

14-00000

CONTINUATION OF DISPATCH
INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MILIAN,	Rosa		201- N/A 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 August 1912	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		39-41 Lincoln Park Apartment 804 Newark, New Jersey

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP dependency payment case No. [illegible]~~:

Mother of DIAZ Milian, Osvaldo (201-298510).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CUE Marques,	Maria	Paz	201- N/A 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 April 1929	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		2121 SW 24th Terrace Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP dependency payment case No. [illegible]~~:

Widow of CUELLAR Alonso, Pedro S. (201-297556).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
OTEIZA,	Margarita		201- N/A 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 January 1933	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP dependency payment case No. [illegible]~~:

Widow of GONZALEZ Recio, Alberto (201-300035).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RECIO y Recio,	Esther		201- N/A 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	11 February 1902	Cuba	Camaguey

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP dependency payment case No. 65~~:

Mother of GONZALEZ Recio, Alberto (201-300035).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
OROPESA,	Nelly		201- N/A 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	16 February 1930	Cuba	Cardenas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka Juliana Garcia Oropesa Bosque

ADDITIONAL INFORMATION:

~~AMHIP dependency payment case No. [illegible]~~:

Widow (remarried) of OROPESA Delgado, Mario (201-300071).
~~Receives a monthly dependent payment for this case~~.

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CLASSIFICATION: SECRET

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CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: S E C R E T

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

BURNAME	GIVEN NAME	MIDDLE NAME	201-
DIB Abe,	Elsa		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 May 1938	Cuba	Jaruco

CITIZENSHIP	OCCUPATION	RESIDENCE
		2003 Galiano, Apt. 2 [illegible]

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 47~~;

Widow of SOLIS Shalton, Carlos (201-300082).
~~Receives a monthly dependent payment for this case~~.

2

BURNAME	GIVEN NAME	MIDDLE NAME	201-
CASANOVA,	Oscar		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	26 September 1905		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. [illegible]~~;

Father of CASANOVA Gomez, Fernando (201-300545).
~~Receives a monthly dependent payment for this case~~.

3

BURNAME	GIVEN NAME	MIDDLE NAME	201-
CANTERO,	Herminia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 June 1915	Cuba	Cienfuegos

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBCD Dependency Payment Case No. [illegible]~~;

Widow of GUIM Gutierrez, Guillermo E. (201-Not available) NO 201
~~Receives a monthly dependent payment for this case~~.

4

BURNAME	GIVEN NAME	MIDDLE NAME	201-
ORTIZ de Veral,	Modesta		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 June 1906	Cuba	Holguin

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. [illegible]~~;

Mother of VERA Ortiz, Ruben (201-284492).
~~Receives a monthly dependent payment for this case~~.

5

BURNAME	GIVEN NAME	MIDDLE NAME	201-
KOCH Baeza,	Herman		741323

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	11 March 1906	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		87-21 87th St, Apt. C-5 Woodhaven, New York

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 2~~;

Father of KOCH Gene, Herman (201-283096).
~~Receives a monthly dependent payment for this case~~.

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X ROVIROSA Ojeda,	Graciela		201- no 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 October 1919	Cuba	Camaguey

CITIZENSHIP	OCCUPATION	RESIDENCE
		8670 SW 27th Terrace Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Mother of FERNANDEZ Rovirosa, Jose A. (201-283357).
~~[illegible]~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X ACOSTA Lizano,	Modesta		201- no 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 June 1933	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Case No. 45~~:

Widow of RODRIGUEZ, Nemesio (~~[illegible] 201~~).
~~[illegible] case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X CARRERA Gonzalez,	Rosa	Maria	201- no 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	24 November 1906		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of SORI Marin, Humberto (201-248158).
~~[illegible] monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X CARBALLO Miranda,	Hilda	Rosa	201- no 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 September 1933	Cuba	Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of DELGADO, Miguel de los Santos (201- 283995).
~~[illegible]~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X DELGADO Caraballoso,	Clara		201- no 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	4 March 1941	Cuba	Iguara, Las Villas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of RAMIREZ, Porfirio (~~[illegible] 201-~~).
~~Receives a monthly dependent payment for this case~~.

FORM 10-65 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIAZ Gonzalez,	Rene	L.	201-720322

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	4 July 1929	Cuba	Los Pinos

CITIZENSHIP	OCCUPATION	RESIDENCE
		3145 SW 2nd St. ~~Miami, Florida~~

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 99~~:

~~Trustee for payments on behalf of [illegible], and [illegible], (heirs of Martyr [illegible], no 201 number)~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
EIREA Sanchez,	Maria de las Mercedes		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 February 1903	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 100~~:

Mother of ROJAS Eirea, Anastasio (201-282302).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PALMER Palmer,	Francisca		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 April 1937	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 101~~:

Widow of ROJAS Eirea, Anastasio (201-282302).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ Vilarino,	Lilia		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 September 1933	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 102~~:

Widow of TAMARGO Gutierrez, Rolando (201-284309).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HEREDIA Gonzalez,	Silvia		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	11 January 1935	Cuba	Aguada de Pajaseros

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 103~~:

Widow of FUNDORA, Jorge ~~[illegible]~~).
~~Receives a monthly dependent payment for this case~~.

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION SECRET	DOCUMENT SYMBOL AND NUMBER UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LLON Carrandiz,	Lucia		NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	3 December 1896		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWP Dependency Payment Case No. 104~~:

Mother of LLON Leon, Vicente (201-286541).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MAS Machado,	Flora		NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	9 April 1917		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWP Dependency Payment Case No. 105~~:

Mother of BAEZ, Juventino ~~([illegible])~~.
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PEREZ Marron,	Rita		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 December 1932	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWP Dependency Payment Case No. 106~~:

Widow of DE SANTE, William ~~([illegible])~~.
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
POSADA Dominguez,	Amparo		NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 October 1925	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWP Dependency Payment Case No. 107~~:

Widow of PRIETO Ruiz, Plinio (201-279298).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RUIZ Delgado,	Maria	Caridad	297156

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	9 July 1900		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWP Dependency Payment Case No. 108~~:

Mother of PRIETO Ruiz, Plinio (201-279298).
~~Receives a monthly dependent payment for this case~~.

FORM 10-63 53J	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION SECRET	XX CONTINUED	PAGE NO. 22

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ Exposito,	Juana		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	29 July 1909	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA ALIAS MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of ESCOTO, Armando (201-283865).
~~[illegible]~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SUAREZ Homdedeu,	Isabel	Maria	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	20 April 1902		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Mother of YERBA, Jose Antonio ~~[illegible]~~).
~~[illegible]~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SUAREZ Tous,	Teresa		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 November 1940	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Widow of CARRERAS, Jesus ~~[illegible]~~).
~~[illegible]~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
REYES Martinez,	Manuel		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	23 February 1909	Cuba	Guanajay

CITIZENSHIP	OCCUPATION	RESIDENCE
		526 15th St, Apt. 8 Miami Beach, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

Father of REYES Garcia, Manuel (201-281272).
~~[illegible]~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GONZALEZ,	Concepcion		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 September 1923	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		43 NW 7th Ave. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible]~~:

~~[illegible]~~
~~[illegible]~~)

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X NUNEZ de Conte,	Teofila	Hilda	[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	12 December 1928	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 124~~:

Wife of CONTE Hernandez, Ramon B. (201-285171).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FF COUZE Fernandez,	Maria	D.	287222

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	29 March 1916		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 126~~:

Wife of OJEDA Camaraza, Eduardo (201-282123).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X MILIAN,	Angelina		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 December 1918	Cuba	Batabano

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 128~~:

Wife of MILIAN Perez, Rogelio (201-291258).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X SOA Cobo,	Herminia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 137~~:

~~Proposed for payment on behalf of CAMPO Gutierrez, Rafael (201-[illegible])~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
X PERDOMO Lopez,	Esther		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 September 1928	Cuba	Moron, Camaguey

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 130~~:

Wife of SIERRA Montesino, Fidel ~~([illegible])~~
~~Receives a monthly dependent payment for this case~~.

FORM 10-60 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
		SECRET	XX CONTINUED	24

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	
HERNANDEZ O'Fallon,	Zoe		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	2 November 1925	Cuba	Santiago de Cuba

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. [illegible]~~):

Wife of HERNANDEZ, Giordano ~~([illegible] Nr 201-[illegible]~~).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	
MARDONES Vivanco,	Marina		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	12 May 1914	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. [illegible]~~:

Wife of BLANCO Muniz, Jose Lauro ~~(Dependency case, No 201-[illegible]~~).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	
MACIAS de Borras,	Ondina		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 May 1921		

CITIZENSHIP	OCCUPATION	RESIDENCE
		3249 NW 3rd St. ~~Miami, Florida~~

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 131~~:

Widow of BORRAS Gutierrez, Jose (201-301745).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	
FRANCO,	Ana	Rosa	201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 June 1928	Cuba	Oriente

CITIZENSHIP	OCCUPATION	RESIDENCE
		3363 Andrita St. Los Angeles, Calif.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 132~~:

Wife of FRANCO Mira, Jose (201-300027).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	
GARCIA,	Miguel		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	31 October 1919	Cuba	Cardenas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 133~~:

~~Receives for payment on behalf of GARCIA Rosales, Manuel de Jesus (201-[illegible])~~

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: S E C R E T | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.

1
SURNAME: VALDES, | GIVEN NAME: Rosa | MIDDLE NAME: | 201- [illegible]
SEX: F | DATE OF BIRTH: 6 May 1934 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~ANNEX Dependency Payment Case No. 184~~:

Wife of SANTIAGO Villa, Armando (201-297837).
~~Receives a monthly dependent payment for this case~~.

2
SURNAME: GARRIDO, | GIVEN NAME: Manuel | MIDDLE NAME: | 201- [illegible]
SEX: M | DATE OF BIRTH: | COUNTRY OF BIRTH: | CITY/TOWN OF BIRTH:
CITIZENSHIP: | OCCUPATION: | RESIDENCE: 437 SW 7th St, Apt 2 Miami, Florida
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~ANNEX Dependency Payment Case No. 185~~:

~~Trustee for payment on behalf of [illegible], Pedro H. (201-345157)~~

3
SURNAME: VASALLO, | GIVEN NAME: Esther | MIDDLE NAME: Rita | 201- [illegible]
SEX: F | DATE OF BIRTH: 18 September 1930 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~ANNEX Dependency Payment No. 186~~:

Wife of MONTERO Duque, Ricardo (201-294321).
~~Receives a monthly dependent payment for this case~~.

4
SURNAME: RODRIGUEZ, | GIVEN NAME: Caridad | MIDDLE NAME: | 201- [illegible]
SEX: F | DATE OF BIRTH: 6 September 1907 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~ANNEX Dependency Payment Case No. 187~~:

Mother of GARCIA-RUBIO Rodriguez, Rafael E. (201-281930).
~~Receives a monthly dependent payment for this case~~.

5
SURNAME: DIAZ Rivero, | GIVEN NAME: Tulio | MIDDLE NAME: | 201- [illegible]
SEX: M | DATE OF BIRTH: 14 August 1907 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Pinar del Rio
CITIZENSHIP: | OCCUPATION: Attorney | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): Doctor
ADDITIONAL INFORMATION:

~~ANNEX Dependency Payment Case No. 188~~:

~~Trustee for payment on behalf of MORALES Diaz, [illegible]. (201-[illegible])~~

FORM 10-63 53d | OBSOLETE PREVIOUS EDITIONS | CLASSIFICATION: S E C R E T | XX CONTINUED | PAGE NO. 26

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1
SURNAME: FERNANDEZ Maseda, GIVEN NAME: Consuelo MIDDLE NAME: 201-
SEX: F DATE OF BIRTH: 22 June 1930 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: OCCUPATION: RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): AKA (Mrs) Consuelo FERNANDEZ de Villaverde
ADDITIONAL INFORMATION:
~~AMBUD Dependency Payment Case No. 139~~;
Wife of VILLAVERDE Lamadrid, Jorge S. (201-Not available).
~~Receives a monthly dependent payment for this case~~.

2
SURNAME: RAMOS Pineyro, GIVEN NAME: Reinaldo MIDDLE NAME: 201-
SEX: M DATE OF BIRTH: 1 November 1940 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: OCCUPATION: RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMBUD Dependency Payment Case No. 140~~;
~~Trustee for payment on behalf of [illegible]~~,
~~(201-[illegible])~~

3
SURNAME: FERNANDEZ Blanco, GIVEN NAME: Orlando MIDDLE NAME: 201-
SEX: M DATE OF BIRTH: 28 June 1936 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Havana
CITIZENSHIP: OCCUPATION: RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMBUD Dependency Payment Case No. 142~~;
~~Trustee for payment on behalf of GUTIERREZ Izaguirre, Jorge~~
~~(201-278754)~~

4
SURNAME: SANTOVENIA, GIVEN NAME: Raul MIDDLE NAME: 201-
SEX: M DATE OF BIRTH: 1 November 1907 COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Cardenas
CITIZENSHIP: OCCUPATION: RESIDENCE: 5307 Park Abe, B4 West New York, N. J.
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMBUD Dependency Payment Case No. 143~~;
~~Trustee for payment on behalf of KIM Yum, Jorge (201-[illegible])~~.

5
SURNAME: ESPINOSA, GIVEN NAME: Hilda MIDDLE NAME: 201-
SEX: F DATE OF BIRTH: COUNTRY OF BIRTH: Cuba CITY/TOWN OF BIRTH: Manzanillo
CITIZENSHIP: OCCUPATION: RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:
~~AMBUD Dependency Payment Case No. 144~~;
~~Trustee for payment on behalf of VEGA Perez, Andres [illegible]~~.
~~(201-[illegible])~~

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION: SECRET	XX CONTINUED	PAGE NO. 27

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RAMOS Alonso,	Antonio	L.	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMHIM Dependent Payment Case No. 51 for which a monthly dependent payment is made to Maria ALONSO, trustee for the widow, [illegible] FERNANDEZ.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GEIM Gutierrez,	Guillermo	E.	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

(a) GEIN

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMHIM Dependent Payment Case No. 90 for which a monthly dependent payment is made to the widow, Herminia [illegible].~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ Navarrete,	Nemesio		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

RODRIGUEZ Acosta, Namesio; aka Juan Carlos

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMHIM Dependent Payment Case No. 95 for which a monthly dependent payment is made to the widow, Modesta ACOSTA Llano.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RAMIREZ Ruiz,	Porfirio	Remberto	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMHIM Dependent Payment Case No. 9[illegible] for which a monthly dependent payment is made to the widow, Clara [illegible] CarabalIosa.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CASIELLES,	Julio		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

(a) CASIELLES Amigo, Julio

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMHIM Dependent Payment Case No. 99 for which a monthly dependent payment is made to DIAZ Gonzalez, Rene, trustee for the widow, Magdalena Rodriguez.~~

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
		SECRET	XX CONTINUED	28

CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1 ✓

SURNAME: X MENDEZ Perez, GIVEN NAME: Luis O. MIDDLE NAME: 201- [illegible]

SEX: M DATE OF BIRTH: COUNTRY OF BIRTH: CITY/TOWN OF BIRTH:

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of [illegible] Dependent Payment Case No. 99 for which a monthly dependent payment is made to [illegible] Gonzalez, Rene, trustee for the widow, Estela~~ Mesa.

2 ✓

SURNAME: X FUNDORA Fernandez, GIVEN NAME: Jorge MIDDLE NAME: 201- [illegible]

SEX: M DATE OF BIRTH: COUNTRY OF BIRTH: CITY/TOWN OF BIRTH:

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of [illegible] Dependent Payment Case No. 104 for which a monthly dependent payment is made to the widow, [illegible] Gonzalez~~.

3 ✓

SURNAME: X BAEZ, GIVEN NAME: Juventino, Jr. MIDDLE NAME: 201- [illegible]

SEX: M DATE OF BIRTH: COUNTRY OF BIRTH: CITY/TOWN OF BIRTH:

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

(son of BAEZ Rodriguez, ~~xxxxxxxxx~~ Juventino)

ADDITIONAL INFORMATION:

~~Subject is the deceased principal of [illegible] Dependent Payment Case No. 105 for which a monthly payment is made to the mother, Flora MAS Machado~~.

4 ✓

SURNAME: X LE SANTE, GIVEN NAME: William MIDDLE NAME: 201- [illegible]

SEX: M DATE OF BIRTH: COUNTRY OF BIRTH: CITY/TOWN OF BIRTH:

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

(A) LE SANTE Nacer, William

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of [illegible] Dependent Payment Case No. 106 for which a monthly dependent payment is made to the widow, [illegible] PEREZ [illegible]~~.

5 ✓

SURNAME: X YEBRA Suarez, GIVEN NAME: Julio MIDDLE NAME: Antonio 201- [illegible]

SEX: DATE OF BIRTH: COUNTRY OF BIRTH: CITY/TOWN OF BIRTH:

CITIZENSHIP: OCCUPATION: RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of [illegible] Dependent Payment Case No. 116 for which a monthly dependent payment is made to the mother, Isabel MARIA SUAREZ [illegible]~~.

FORM 10-65 53d OBSOLETE PREVIOUS EDITIONS

CLASSIFICATION: SECRET

XX CONTINUED

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CARRERAS Zayas,	Jesus		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): (Major) (Comandante)

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of [illegible] Dependent Payment Case No. 111 for which a monthly dependent payment is made to the widow, [illegible]~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SIERRA Montesino,	Fidel		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Imprisoned~~

~~Subject is the XXXXXXX Principal of [illegible] Dependent Payment Case No. 12[illegible] for which a monthly dependent payment is made to the wife~~,

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ Fraile,	Giordano		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Subject is the imprisoned (in Cuba) Principal of [illegible] Dependent Payment Case No. 1[illegible] for which a monthly dependent payment is made to the wife, Zoe [illegible]~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BLANCO Muniz,	Jose	Lauro	201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Subject is the imprisoned (in Cuba) Principal of [illegible] Dependent Payment Case No. 1[illegible] for which a monthly dependent is made to the wife, Marina [illegible]~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VILLAVERDE Lamadriz,	Jorge	S.	201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~Subject is the imprisoned (in Cuba) Principal of [illegible] Dependent Payment Case No. 1[illegible] for which a monthly dependent payment is made to the wife, Consuelo [illegible] Miranda~~,

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Managua

INFO: Chief of Station, JMWAVE

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/AMBIDDY/AMBUD
Support for Dependents of Operational Personnel

ACTION REQUIRED - REFERENCES

FOR YOUR INFORMATION

REFERENCE: HNMA 3798, dated 28 March 1967

MICROFILMED
MAY 12 1967
DOC. MICRO. SER.

1. When Wallace A. GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDDY/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of WOFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFACT agent under contract. His MOC provided payment of his $400 monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 28 June 1963. At that time Headquarters decided to liquidate the remaining balance of $6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately $10,000 from WOFACT.

CONT/

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-267437 B-201-281397	HNMW 1985	27 APR 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6 201-267437 201-281397

24 April 1967

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/MO
1 - Originator

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/CICS	N. Gratz	lic	7447

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
DC/WH/COG		Mr. Williamson
C/WH/COG/MO		Mr. Ortman

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG		Thomas [signature]

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives $175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of $10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the $125 per month received from AMWORLD funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MARGANY

Distribution:
Orig and 1 - COS, Managua
1 - COS, JMWAVE

19-124-25/6

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X — NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational Documentation for Hero and Martyr Dependency Cases

ACTION REQUIRED - REFERENCES

Reference: UFGW-6440, 8 March 1967

1. A review of Station and AMTIKI files confirms a total lack of legal documentation for the Hero and Martyr cases as anticipated by Headquarters in Reference. A report prepared by AMTIKI-1, which is forwarded herewith, describes the content of his files for these cases and includes a copy, where available, of the authorization upon which payment is based.

2. Although the review of Station records for legal documents was unproductive, the following background data was noted as of possible interest to Headquarters in the processing of these problem cases:

a. Children included as dependents:

Case #95:	one child (in U.S.A.)	Total monthly payment		$25.00
" #97:	two children	" " "		250.00
" #98:	one child	" " "		100.00
" #101:	one child	" " "		100.00
" #102:	one child	" " "		175.00
" #103:	two children	" " "		175.00
" #106:	two children	" " "		175.00
" #107:	two children	" " "		175.00
" #109:	one child	" " "		175.00
" #111:	one child	" " "		100.00
" #128:	one child	" " "		100.00
" #129:	one child	" " "		150.00
" #130:	one child	" " "		165.00

b. Cases Involving Trustees:

The only instance of a trustee is Case #99 for which AMOT-186 (201-726322) receives a monthly payment of $66.00 for the widows of Luis MENDEZ and Julio CASIELLES, both of whom are in Cuba. The turstee is not a full-time AMOT and has his own business interests locally. JMWAVE records

CS COPY

Attachment:
AMTIKI Report
Distribution:
3-WH/COG w/att. h/w

CROSS REFERENCE TO

DATE TYPED: 21 April '67

DATE DISPATCHED: APR 26 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27425

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

indicate that this situation developed from a prior event in Cuba and that several of the Hero and Martyr cases are connected by the personalities involved. UFGA-8317, 1 April 1963, describes four of the several individuals who were involved with AMLEMON-1 in a sabotage attempt against the Cuban Electric Company on 30 November 1960. The four, all former employees of the Electric Company, were captured while attempting to escape from Cuba in a small boat following the sabotage:

William LE SANTE
Luis MENDEZ
Julio CASIELLES Amigo
Armando RODRIGUEZ Vizcaino

LE SANTE is the Subject of Case #106 (Hero and Martyr) who was executed as a result of his participation in the sabotage attempt. MENDEZ and CASIELLES, the Subjects of Case #99, were also executed on the same charges. RODRIGUEZ was sentenced to 30 years imprisonment which is being served in the Isle of Pinos Prison.

The Trustee describes himself, in the HEW Survey form, as a former employee of the Cuban Electric Company and a friend of the Subjects of Case #99. He is mentioned in a 26 September 1962 AMOT report (AA-812; UFG-01672, 12 Oct. '62) as residing in Miami where he received letters, containing information, from source Martha RAMOS Castro in Havana. Traces show RAMOS to be the wife of Armando RODRIGUEZ and the sister-in-law of the widow of Julio CASIELLES. The trustee stated in the HEW Survey form that one year previously he forwarded the accumulated funds and started sending $33.00 each month to RAMOS in Chicago, per instructions by the CASIELLES widow, and that in May 1965 he stopped sending the $33.00 payment for the MENDEZ widow to Cuba and started holding it for her. He claimed to have $165.00 on hand at time of the Survey. It is noted that JMWAVE records contain no mention of payment on behalf of Armando RODRIGUEZ. The payments on behalf of LE SANTE, MENDEZ, and CASIELLES appear to be based upon letters from the COMANDO ELECTRICO DE LIBERACION which are included with the AMTIKI attachment.

In view of the Case #99 widows being in Cuba, and the failure of the trustee to provide the exact date-of-birth for the widows in his 9 December 1966 reply to AMTIKI (UFGA-26626, 15 December 1966), it is not believed that he would have the needed documents. We are, however, through AMTIKI-1 requesting the trustee to provide an explanation of his handling of the payments for both widows, and, via his means of communication with them, to obtain the required documentation.

c. Legality of marriages:

None of the widows/wives who provided information for the HEW Survey described their status as anything but wife or widow. The PHS form for the Subject of Case #97 provides date of marriage as 19 March 1954.

d. Operational Relationship with Subject:

Case #95: No record of use by WOFACT. Traces reflect membership MDM and/or MRR in Cuba. Tried on 19 April 1961 for crime against the Powers of the State and possession explosives and inflammable materials. (UFGA-4162, page 464, 29 May 1962)

Case #96: 201-248158. POA granted 17 March 1961. No record of actual use by WOFACT. UR (or MRR) leader tried and convicted with Subject Case #95 above. Executed 20 April 1961.

Case #97: 201-283995. (AMTRIGON-8) POA granted 13 February 1962 for use as seaman on WOFACT vessel. On 11 August 1962 presumed dead and dependent payment of $250.00 month via Hero Martyr fund approved by COS. (Note: Subject on own volition infiltrated Cuba with a team which was being landed by Subject's vessel).

Case #98: No record of use by WOFACT. Appears to have been a member of MRR who was executed in 1961.

Case #99: No record of use by WOFACT. See Paragraph 3.b. above.

Case #100/101: POA granted 16 August 1960, apparently to Havana Station. Nothing further to indicate use of Subject.

Case #102: POA granted 23 September 1960, for PM Cadre. Executed 7 March 1961. No further information available.

Case #103: No record of use by WOFACT. MRR leader executed October 1961. One of three cases for which ARTIME requested WOFACT assume monthly payments (UFGA-26878, Para 3. 1 February 1967).

Case #104: 201-286541. Brigade member killed in action. Although widow receives "Brigade" payment (Case #59), Case #104 provides payment for mother as a Hero and Martyr case.

Case #105: There is no record of an operational use or interest in the Subject of this case. According to JMWAVE records, his death in Cuba resulted from assistance provided to his father, a former Cuban Airlines Pilot. See letter #12 in AMTIKI attachment.

Case #106: No record of use by WOFACT. See paragraph 3.b. above.

Case #107/108: 201-279298. POA requested May 1960. No record in JMWAVE files of actual use by WOFACT.

Case #109: 201-283865. (AMPANIC-13) POA granted 16 September 1960. WOFACT asset captured during airdrop and executed on 20 April 1961.

Case #110: No record of use by WOFACT. Member of RESCATE who executed 18 January 1961 per WAVE 3074. (Document not available at JMWAVE.)

Case #111: No record of use by WOFACT. Subject was an associate of William Morgan. Executed same day as Morgan, 11 March 1961.

Case #128: No record of use by WOFACT. In HEW survey form widow stated that in 1959 Subject was sentenced to nine years imprisonment which was being served in Isle of Pines Prison.

Case #129: No record of use by WOFACT. Arrested 30 June 1960 with Subject of Case #107/108. Serving 30 years sentence in Isle of Pines Prison. Wife of Subject is listed as LNREAD Source SD 15622 per master list dated 18 April 1966.

Case #130: No record of use by WOFACT. An executive member of Organization AUTENTICA 1960-1963.

CONTINUATION OF DISPATCH	SECRET	UFGA-27425

3. For Headquarters information, steps are being taken through the AMTIKI facility to obtain the required documentation wherever possible.

Burton J Celinga [signature]
for Mark F. EFFIELD

March 20, 1967

SUBJECT: Review of Certain Hero and Martyr Case Files

The "Heroes and Martyrs" cases were not considered under the same regulations as the dependents of the invaders of the Bay of Pigs. The persons supposed to receive payment were designated, in some cases by "the Department" and in other cases by the C.R.C. through its executives. There are cases in which a written memorandum was given to us but there are others in which no memorandum was given. We were instructed to pay no more than $175.00 monthly to each, and as it can be seen, many cases are receiving lower amounts and never the amount of dependents was taking in consideration. There is only one case receiving a higher amount, Mrs. Hilda R. Carballo (widow of Jesus Delgado), who receives $250.00 because we were specially instructed to pay this amount.

In regards to documents, the files are very poor, and they mostly have only letters informing changes of address.

1) MODESTA ACOSTA (Case #95) — $ 25.00
Widow of Nemesio Rodriguez
No documents - only letters

2) ROSA M. CABRERA (Case #96) — $ 175.00
Widow of Sori Marin
Memorandum from Dr. Miro instructing to pay her $175.00. No other document but letters.

3) HILDA R. CARBALLO (Case No. 97) — $ 250.00
Widow of Jesus Delgado
No documents - only letters

4) CLARA DELGADO (Case #98 — $ 100.00
Widow of Porfirio Ramirez
No documents - only letters

5) RENE L. DIAZ (Case #99 — $ 66.00
Only case of Trustee. Receiving payment for Luis O. Mendez and Julio Casielle's relatives. There is a letter to Dr. Miro from "Comando Electrico de Liberacion" asking for the assistance to the widows and letter designating Rene L. Diaz as trustee.
No other document but letters.

6) MARIA DE LAS MERCEDES EIREA (Case #100/101 — $ 50.00
Mother of Anastasio Rojas
Memorandum from Dr. Miro instructing to pay her $50.00 monthly. No other document but letters.

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7) LILIA FERNANDEZ (Case # 102) $ 175.00
Widow of Rolando Tamargo
No document.

8) SILVIA HEREDIA (Case #103) $ 175.00
Widow of Jorge Fundora
No document but letters.

9) ZOE HERNANDEZ (Case #129) $ 150.00
Wife of Giordano Hernandez
No document but letters.

10) LUCIA LEON (Case #104) $ 150.00
Mother of Vicente Leon (dead)
Memorandum from Luis Botifoll ("Rescate")
No other document but letters

11) MARINA MARDONES (Case #130) $ 165.00
Wife of Lauro Blanco
Memorandum from Dr. Varona ("Re scate)
No other document but letters.

12) FLORA MAS (Case #105) $ 175.00
Mother of Juventino Baez
Memorandum from Jose Sosa ("Rescate")
No other document but letters.

13) FRANCISCA PALMER (Case #101) $ 100.00
Widow of Anastasio Rojas
No document but letters

14) ESTHER PERDOMO (Case #128) $ 100.00
Wife of Fidel Sierra
No document but letters

15) RITA PEREZ (Case #106) $ 175.00
Letter to Dr. Miro from Jesus Fernandez asking for the assistance.
No other document but letters.

16) AMPARO POSADA (Case #107) $ 175.00
Widow of Plinio Prieto
No documents but letters

17) JUANA RODRIGUEZ (Case #109) $ 175.00
Widow of Armando Escoto
No document but letters.

18) MARIA C. RUIZ (Case #108) $ 150.00
Mother of Plinio Prieto
Memorandum from Jose Sosa
No other document but letters.

19) ISABEL M. SUAREZ (Case #110) $ 175.00
Mother of Julio A. Yebras
No Memorandum - Only letters.

20) TERESA SUAREZ (Case #111) $ 100.00
Widow of Jesus Carreras
No memorandum - Only letters

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Adjustment of Dependent Payments Third Quarter FY 1967

ACTION REQUIRED - REFERENCES:
References: A. UFGW-6328, 29 December 1966
B. UFGA-26697, 17 January 1967

1. Adjustments during the third quarter FY 1967 of AMBUD monthly dependency payments are reported herewith in accordance with the Headquarters request received under Reference A, paragraph 3:

Case #28: MILIAN Velasco, Jose (201-290836)
Payee: PARDO, Mirna (widow)

Effective with the February 1967 payment, the amount of the monthly payment was reduced from $325.00 to $300.00 because of the death of the mother, Isabel VELASCO.

2. The report covering the adjustments which were effective with the January 1967 payment, forwarded under Reference B, included certain cases for which the monthly payment was being temporarily withheld pending reply from the payee. For Headquarters information, payment has been reinstated (on a retroactive basis) for the following of those cases:

Case #63: GALVEZ Lopez, Mario (201-297112)
Payee: MARTINEZ, Elsa (widow)

Case #71: TAMAYO Compans, Ramon (201-297954)
Payee: FERNANDEZ, Amada (trustee)

Case #75: NORDA Roque, Pedro (201-298859)
Payee: ROQUE, Margarita (mother)

3. The following information concerning Case No. #141 is included herewith to ensure that the data is available to Headquarters:

Case #141: MESTRE Marcoleta, Ernesto (201-not available)

Payment for this case was terminated effective with the December 1966 payment. Action resulted from Subject's release from prison and returned to his family in Miami.

CS COPY

Distribution:
3 - WH/COG

CROSS REFERENCE TO

DATE TYPED: 20 April '67

DATE DISPATCHED: APR 26 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27424

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

14-00000

CONTINUATION OF DISPATCH | S E C R E T | UFGA-27424

4. Notification of the following changes in Payees is also forwarded for the amendment of Headquarters records:

Case #29 ALEMAN Aleman, Eufracio (201-290479)

Payment transferred from the trustee to the mother Laureana C. ALEMAN Diaz, who resides at 2450 N.W. 31st Street, Miami, Florida.

Case #46: HERNANDEZ Cosio, Ernesto (201-292741)

Payment transferred from the trustee to the parents who now reside at Avenida Munoz Morin 57 altos, Humacao, Puerto Rico.

Case #51: RAMOS Alonso, Antonio (201-not available)

Payment is made to Maria ALONSO, sister of the widow, in accordance with written instructions from the widow.

Burton J Celozza
for Mark F. EFFIELD

FORM 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

14-00000

S E C R E T

Chief of Station, Managua X

Chief of Station, JMWAVE

Chief, Western Hemisphere Division

TYPIC/AMBIDDY/AMBUD
Support for Dependents of Operational Personnel

FOR YOUR INFORMATION

REFERENCE: HNMA 3708, dated 28 March 1967

1. When Wallace A. GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDDY/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of WOFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFACT agent under contract. His MOC provided payment of his $400 monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 28 June 1963. At that time Headquarters decided to liquidate the remaining balance of $6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately $10,000 from WOFACT.

CONT/

HNMW 1985

19-124-25/6
201-287437
201-281397

S E C R E T

24 April 1967 WH/COG/CICS N. Gratze ljc 7447

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/MO
1 - Originator

DC/WH/COG Mr. Williamson

C/WH/COG/MO Mr. Ortman

C/WH/COG Thomas J. Flores

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives $175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of $10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the $125 per month received from AMWORLD funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MARGANY

Distribution:
Orig and 1 - COS, Managua
1 - COS, JMWAVE

14-00000

WH/COG

DISPATCH

CLASSIFICATION
SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Concerning Dependent Payment for Jorge KIM Yum (Case #143)

ACTION REQUIRED - REFERENCES

REFERENCE: UFGA-26771, 17 January 1967
ACTION REQUIRED: As stated in paragraph three

1. Biographic data concerning the parents of Subject (201-298852) has been received from the trustee, Raul SANTOVENIA, and is forwarded herewith as Attachment A.

2. A review has been made of JMWAVE, AMTIKI, and AMOT files concerning continued justification for the payment of $225.00 per month to the trustee on behalf of the parents in Cuba. Significant points resulting from the review are as follows:

a. Subject was executed for a prior crime in Cuba and not because of participation at the Bay of Pigs. (Murder of a Cuban soldier during escape from Cuba in March 1960). See "Bohemia" clipping forwarded herewith as Attachment B.

b. The father of Subject, Pedro KIM, is probably identical to one Pedro KIM who is alleged by AMTIKI-1 to be an active communist in Cuba. A Pedro KIM is also described as an active communist in the following reports: DCE-15460, 16 August 1962; DCE-15946, 26 October 1962.

c. Although it appears that the trustee has efficiently handled the funds forwarded to him ($12,602.00 in bank account as of December 1965), there is no evidence that any form of assistance has been provided to the dependents in Cuba.

3. In view of the background of this case, as described in paragraph 3 above, it is recommended that all payments for this case be terminated.

Mark F. EFFIELD

MICROFILMED
APR 12 1967
DOC. MICRO. SER.

Attachments:
1 - Letter
1 - Clipping

CS COPY

Distribution:
3 - WH/COG w/1 copy ea. Att. "A" & "B"

19-124-25/6

DATE TYPED	DATE DISPATCHED
31 Mar 67	APR 6 1967

DISPATCH SYMBOL AND NUMBER
UFGA-27303

CLASSIFICATION
SECRET

HEADQUARTERS FILE NUMBER
19-124-25/6
201-298852

[illegible] 28 [illegible] 30 [illegible] 1962 [illegible] Gutierrez [illegible]
28 June 1963.

DR. MANUEL F. ARTIME

Estimado Jim:

Adjunto te envio el Memorandum sobre los tres casos de que te hable hoy personalmente.

MANUEL GUILLOT [illegible]: Este senor es el padre de Manuel Guillot Castellanos, [illegible] del Movimiento, que trabajo para el MRR y para la "Compania" durante los anos de [illegible] hasta el 30 de Agosto de 1962, en que fue fusilado por la tirania roja en Cuba.

Fue torturado y murio sin decir el nombre de los [illegible] del [illegible] Cubano que el conocia. Fue infiltrado en Cuba por la "Compania" [illegible] su ultimo viaje en que fue fusilado.

Virginia Castellanos Viuda de Guillot

Don Manuel Guillot padre tiene [illegible] anos de edad, [illegible] paralitica y solo se mueve con aparatos ortopedicos. Este pobre viejo [illegible] y su mujer es invalida. Nosotros le estabamos pasando $150.00 mensuales [illegible] forma en que este hombre pueda hacer otro trabajo que el que hacia de oficinista [illegible] sometido a tres operaciones quirurgicas y el medico dice que necesita una mas [illegible]

SILVIA IGLESIAS es la viuda de Jorge Fundora, el que [illegible] punto de entrada de la mayor parte de armas y "Teams de Infiltracion" que fueron a Cuba antes y despues de Bahia de Cochinos. Esta pobre mujer esta sola en el mundo con dos hijos. Ella esta recibiendo tratamiento Psiquiatrico. El MRR le pasa 125 dolares mensuales. Ella no puede abandonar su casa con los dos hijos para ir a trabajar. Su esposo fue fusilado el [illegible] de Octubre de [illegible] y murio sin decir el punto por donde entraban las armas y los nombres de la "Compania" en Cuba.

ROSA BARAHONA es la esposa de Francisco Echevarria [illegible], condenado hace [illegible] anos a 30 anos de Presidio por los esbirros rojos. Esta mujer [illegible] puede [illegible] en su casa para mantenerse ella y los dos ninos que tiene. No le es suficiente y el MRR le pasa [illegible] dolares mensuales. Este hombre (su esposo) trabajo intensamente con la gente de [illegible] transportando las armas que la "Compania" metia en Cuba.

En todos estos casos, que son desesperados, el MRR ha [illegible] hasta los tratamientos medicos.

DR. MANUEL F. ARTIME

(.)

Para la mayor tranquilidad de los hombres que han trabajado o trabajan [illegible] la "Compania", seria conveniente que esta gente no pasaran hambre y [illegible] que han [illegible] sus parientes muertos o presos, hombres que han servido lealmente a la COMPAÑIA y han dado ejemplo de valor y de abnegacion, bien distinto de los "heroes" de hoy que van a la Television cubana cuando son capturados para hablar mal de la causa anti-comunista, de los EEUU y de su "COMPAÑIA".

Es lo unico que me preocupa de la nueva situacion creada a partir de Enero de 1967.

Atte. vuestro amigo de siempre:

Manuel F. Artime Buesa

14-00000

1)

Silva Herlan - Now under psychiatric treatment.
Born: 11 Jan 1934
Res: 180 SE 14 Terrace
Miami Fla.

Children Eduardo Age 8
Raquel " 6

2) Manuel Guillot - wife Virginia Castellanos
Born 22 Dec 1905 Born 24 Jan 1892
Res. 3488 N.W. 3rd St. ~~24~~
Miami Fla.

3) Rosa Robaina
Born 3 Dec 1925
Res 1152 1/2 SW 10th St. Apt 1
Miami Fla

Children:
Francisco - Age 18
Alfonso " 12
Manuel " 6
Jose Antonio " 4

14-00000

MESSAGE FORM
TOTAL COPIES: 13

ROUTING AND/OR INITIALS - SEEN BY

N. Gratz

ORIG: N.GRATZ/yb
UNIT: WH/COG
EXT: 6753
DATE: 13 MARCH 1967

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: 38 PER ___ # ___

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH/COG 8 ☐ RID COPY

INFO: FILE, VR OLC, OGC, C/CA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 13 21 29Z CITE DIRECTOR 82869

JMWAVE

TYPIC AMBUD

REF: A. JMWAVE 5984 (IN 19287)

2. UFGA 27117

AFTER REVIEWING TEXT REF A LETTER HQS RECOMMENDS AMTIKI ANSWER LETTER ALONG LINES PROPOSED PARA 5 REF B, WITH SUGGESTION WIDOW MAY BE ELIGIBLE HEW ASSISTANCE.

END OF MESSAGE

C/WH/COG/MO

OLC C. E. Vogel

WILLIAM V. BROE
C/WH

RELEASING OFFICER

COORDINATING OFFICERS

THOMAS J. FLORES
C/WH/COG

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 19

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INFO FILE, VR, DDP, ADDP, C/OPS, C/OA, FI, FI/SPG, OS, ESEC, PB

CA MO RR OS SS

S E C R E T 102343Z CITE JMWAVE 5934

DIRECTOR

TYPIC AMBUD

ACTION

1 MAR 67 IN 19287

REFERENCES: A. UFGA 27117

B. DIRECTOR 82133

1. PARA ONE REF A ASSUMPTION CORRECT PER SERVICE MSG SENT 3 MARCH.

2. TEXT OF LETTER REQUESTED BY REF B AS FOLLOWS:

"DEAR MR AVANT: YOU WILL PLEASE ALLOW ME TO BRING TO YOUR ATTENTION THE CASE OF ALFREDO AND JUANA CERVANTES, OF 1071 N.W. 26TH TERRACE, MIAMI, FLORIDA, THE PARENTS OF ALFREDO CERVANTES LAGO, WHO DIED DURING THE BAY OF PIGS INVASION. I DO NOT HAVE ALL THE FACTS IN REGARD TO CASE BUT AM WRITING YOU IN THE HOPE THAT YOU CAN FURNISH ME WITH THEM AND POSSIBLY BE OF HELP TO MR. AND MRS. CERVANTES.

"APPARENTLY THE WIDOW OF ALFREDO CERVANTES LAGO, ROSA MARIA FREYRE, RECEIVED SOME TYPE OF PENSION AS A RESULT OF HER HUSBAND'S DEATH UNTIL SUCH TIME AS SHE REMARRIED IN AUGUST 1965. THE CERVANTES, DUE TO THEIR FINANCIAL SITUATION

SECRET

SECRET

PAGE 2 JMWAVE 5984 S E C R E T

AND POOR HEALTH (MR. CERVANTES IS ILL WITH A CHRONIC HEART CONDITION AND IS UNABLE TO WORK AND MRS. CERVANTES IS UNABLE TO LEAVE HIM ALONE IN ORDER TO SEEK EMPLOYMENT, SINCE THE DAUGHTER-IN-LAW NO LONGER LIVES WITH THEM.) THEY ARE UNDER THE IMPRESSION THAT THEY MIGHT BE ENTITLED TO SOME BENEFITS NOW AS DEPENDENT PARENTS OF THE DECEASED SON IN VIEW OF THE WIDOW'S REMARRIAGE. I DO NOT KNOW WHAT TYPE OF PENSION THE WIDOW WAS RECEIVING BUT UNDERSTAND THE PENSION CHECKS SHE DID RECEIVE WERE SIGNED BY YOU.

"I WOULD APPRECIATE HEARING FROM YOU IN REGARD TO THIS MATTER AND WOULD THANK YOU FOR EVERY CONSIDERATION YOU MIGHT BE IN A POSITION TO GIVE TO THIS DESERVING FAMILY. SIGNATURE: CLAUDE PEPPER, MEMBER OF CONGRESS."

3. RE PARA TWO REFERENCE, WISH MAKE CLEAR THAT ONLY MOTHER OF DECEASED BRIGADE MEMBER INVOLVED THIS REQUEST. DECEASED WIDOW (NOW REMARRIED) AND HER FAMILY HAVE NOT AT ANY TIME ~~REASED~~ RAISED ANY OBJECTION OR MADE ANY REMARKS CONCERNING SETTLEMENT WIDOW AND CHILDS CASE.

S E C R E T

BT

SECRET

ORIG: NANCYE GRATZ:mjr
UNIT: WH/COG/CICS
EXT: R-9008
DATE: 10 MARCH 1967

MESSAGE FORM
TOTAL COPIES: 30

S E C R E T

ROUTING: CA, MO, RI

CABLE SECRETARIAT DISSEMINATION
BY 7 PER #

☐ INDEX ☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID
☒ NO INDEX ☒ FILE IN CS FILE NO. 201-292730 19-124-23/8

CONF: WH/COG 8 ☒ RID COPY
INFO: FILE, VR, RI/AN, OLC, PPB, DDP, ADDP, C/DCS, C/CA, FI, FI/SPG

S E C R E T

10 14 11 Z

CITE DIRECTOR 82133

TO PRIORITY JMWAVE

TYPIC AMBUD

REF: UGFA 27117

1. ASSUME MOTHER OF DECEASED BRIGADE MEMBER RECEIVING ASSISTANCE FROM SON IGNACIO (CERVANTES) LAGO, NOT FOR SON AS STATED PARA 4 REF SINCE ONLY DAUGHTER BORN 25 AUG 60 TO DECEASED BRIGADE MEMBER AND ROSA MARIA FREYRE PRESENTLY RECEIVING AMBUD ASSISTANCE.

2. LETTER LISTED AS ATTACHMENT NOT RECEIVED WITH DISPATCH. IN VIEW PROMINENCE FAMILIES CONCERNED REQUEST CABLED TEXT LETTER FOR HQS GUIDANCE PRIOR ANY REPLY TO REP. PEPPER.

END OF MESSAGE

WH/COG/MO [signature]

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 19-124-25/
X-REF TO FILE NO. 201-292730
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY 48

ACTION: WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, DDP, ADDP, C/OPS, C/OA, FI, FI/SPG, OLC, PPB,

S E C R E T 102343Z CITE JMWAVE 5984

DIRECTOR

TYPIC AMBUD

11 MAR 67 ☐ 19287

REFERENCES: A. UFGA 27117

B. DIRECTOR 82133

1. PARA ONE REF A ASSUMPTION CORRECT PER SERVICE MSG SENT 3 MARCH.

2. TEXT OF LETTER REQUESTED BY REF B AS FOLLOWS:

"DEAR MR AVANT: YOU WILL PLEASE ALLOW ME TO BRING TO YOUR ATTENTION THE CASE OF ALFREDO AND JUANA CERVANTES, OF 1071 N.W. 26TH TERRACE, MIAMI, FLORIDA, THE PARENTS OF ALFREDO CERVANTES LAGO, WHO DIED DURING THE BAY OF PIGS INVASION. I DO NOT HAVE ALL THE FACTS IN REGARD TO CASE BUT AM WRITING YOU IN THE HOPE THAT YOU CAN FURNISH ME WITH THEM AND POSSIBLY BE OF HELP TO MR. AND MRS. CERVANTES.

"APPARENTLY THE WIDOW OF ALFREDO CERVANTES LAGO, ROSA MARIA FREYRE, RECEIVED SOME TYPE OF PENSION AS A RESULT OF HER HUSBAND'S DEATH UNTIL SUCH TIME AS SHE REMARRIED IN AUGUST 1965. THE CERVANTES, DUE TO THEIR FINANCIAL SITUATION

MICROFILMED MAR 20 1967 DOC. MICRO. SER.

SECRET

201-292730

19-124-25/6
11 March 1967

SECRET

PAGE 2 JMWAVE 5954 S E C R E T

AND POOR HEALTH (MR. CERVANTES IS ILL WITH A CHRONIC HEART CONDITION AND IS UNABLE TO WORK AND MRS. CERVANTES IS UNABLE TO LEAVE HIM ALONE IN ORDER TO ~~SEEK EMPL~~OYMENT, SINCE THE DAUGHTER-IN-LAW NO LONGER LIVES WITH THEM.) THEY ARE UNDER THE IMPRESSION THAT THEY MIGHT BE ENTITLED TO SOME BENEFITS NOW AS DEPENDENT PARENTS OF THE DECEASED SON IN VIEW OF THE WIDOW'S REMARRIAGE. I DO NOT KNOW WHAT TYPE OF PENSION THE WIDOW WAS RECEIVING BUT UNDERSTAND THE PENSION CHECKS SHE DID RECEIVE WERE SIGNED BY YOU.

MAR 14 2 27 PM '67

"I WOULD APPRECIATE HEARING FROM YOU IN REGARD TO THIS MATTER AND WOULD THANK YOU FOR EVERY CONSIDERATION YOU MIGHT BE IN A POSITION TO GIVE TO THIS DESERVING FAMILY. SIGNATURE: CLAUDE PEPPER, MEMBER OF CONGRESS."

3. RE PARA TWO REFERENCE. WISH MAKE CLEAR THAT ONLY MOTHER OF DECEASED BRIGADE MEMBER INVOLVED THIS REQUEST. DECEASED WIDOW (NOW REMARRIED) AND HER FAMILY HAVE NOT AT ANY TIME ~~REASED~~ RAISED ANY OBJECTION OR MADE ANY REMARKS CONCERNING SETTLEMENT WIDOW AND CHILDS CASE.

S E C R E T

BT

SECRET

TELEPOUCH

DISP NO- UFGW - 6440

FILE NO- 19-124-25/6

DATE - 8 MARCH 1967

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - OPERATIONAL/TYPIC/AMBUD
REQUEST FOR ADDITIONAL DOCUMENTATION ON AMBUD
DEPENDENCY CASES

ACTION - SEE PARAGRAPH 2

REFS - UFGA - 26995 DATED 15 FEBRUARY 1967

1. A REVIEW OF THE SAMPLE HEROES/MARTYRS FILES NO. 100-130 FORWARDED IN REFERENCE INDICATES A SERIOUS LACK OF LEGAL DOCUMENTS SUCH AS MARRIAGE AND BIRTH CERTIFICATES, POWERS OF ATTORNEY, ETC., WHICH MAY BE REQUIRED TO ESTABLISH LEGALITY OF DEPENDENTS' SUPPORT CLAIMS.

2. IN VIEW OF THE GOOD POSSIBILITY HEADQUARTERS WILL BE ABLE TO TRANSFER ALL, OR A LARGE PART, OF THESE SURVIVOR BENEFIT PAYMENTS TO BEC, IT IS REQUESTED THAT AMTIKI REVIEW ALL CASE FILES PERTAINING TO THE MEMBERS OF THE HEROES/MARTYRS GROUP WHOSE DEPENDENTS ARE PRESENTLY RECEIVING MONTHLY SUPPORT PAYMENTS. IN THE EVENT THE FILES DO NOT CONTAIN THE REQUIRED TYPE OF LEGAL DOCUMENTS, AMTIKI SHOULD REQUEST COPIES OF ALL SUCH AVAILABLE DOCUMENTS FROM THE DEPENDENTS. SINCE DOCUMENTS CONCERNING MARRIAGE, BIRTHS AND BAPTISMS ARE CUSTOMARILY CHERISHED AND RETAINED BY FAMILIES, THERE APPEARS TO BE AN EXCELLENT CHANCE THAT THEY CAN BE OBTAINED. IT IS PROBABLE THAT A SIMILAR EXERCISE MAY HAVE TO BE PURSUED AT A LATER DATE TO OBTAIN

KH/Reg

CS COPY

[redacted]

19-124-25/6

DOCUMENTS PERTAINING TO BRIGADE DEPENDENTS. HOWEVER, SINCE THE AMTIKI RECORDS PERTAINING TO THESE INDIVIDUALS APPEAR TO BE MORE COMPLETE, THE NEED TO COMPILE THE NECESSARY LEGAL DATA ON HEROES/MARTYRS DEPENDENTS IS CONSIDERED MORE URGENT AT THIS TIME.

3. IT IS RECOMMENDED THAT AMTIKI NOT BE ADVISED OF THE BACKGROUND LEADING TO THIS REQUEST OR BE GIVEN ANY INDICATION THAT A TURNOVER TO ANOTHER GOVERNMENT AGENCY IS CONTEMPLATED.

4. PLEASE EXPEDITE AND ADVISE THE RESULTS AS SOON AS POSSIBLE.

ELLEN F. MARGANY

DISTRIBUTION
3-COS, JMWAVE

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING

PRO-POSED	ACTION	ACTION PERFORMED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, Western Hemisphere Division

INFO

FROM
Chief of Station, JMWAVE

SUBJECT
TYPIC/AMBUD/Operational
Concerning Dependent Payment for Pedro REYES Bello (Case #135)

ACTION REQUIRED · REFERENCES

References: A. UFGA-26692, 10 January 1967
B. UFGA-26771, 17 January 1967
C. UFGA-26912, 6 February 1967

1. The Headquarters request for biographic data concerning Ana M. BELLO, mother and dependent of Subject, is completed with the forwarding of the attached letter which provides the complete date of birth: 4 March 1886.

2. For Headquarters information, JMWAVE will resume forwarding of the monthly payment to the trustee, Mr. Manuel GARRIDO (instead of to the dependent as reported in Reference C), in accordance with the request stated in attachment.

Philip G. ELMARD

Attachment:
1 Letter

Distribution:
3 - WH/COG w/1 att. u/s/c

CROSS REFERENCE TO

DATE TYPED
21 Feb 67

DATE DISPATCHED
MAR 7 1967

DISPATCH SYMBOL AND NUMBER
UFGA-27040

CLASSIFICATION
S E C R E T

HEADQUARTERS FILE NUMBER
19-124-25/6
201-285157

SECRET

6 March 1967

MEMORANDUM FOR: Chief, Benefits and Services Division
Office of Personnel

SUBJECT: Samples of 2506 Brigade Working Files

1. Following the 10 February meeting in your office with the Director of BEC, Station Miami was requested to send a representative group of files concerning deceased, missing and imprisoned Cuban Brigade members and their dependents who are presently receiving monthly support payments.

2. Attached is one of the eight files received from Miami for your review. Since all the documents are in Spanish, a resume of those documents considered to be most important for establishing the legal relationship between the deceased and his dependents has been attached for your convenience.

3. An identical resume will be made of the documents in the remaining seven files in order that they may also be reviewed whenever it is convenient for you to schedule a meeting. We may logically assume that a certain number of the remaining files will be lacking some of the vital documents included in the attached file. If these documents are required to meet BEC criteria on an individual basis, they could be obtained in practically all cases from those dependents who reside in the United States.

4. The attached file is a rather impressive example of the type of documented proof we can submit for BEC scrutiny; perhaps we can avoid having to run the gauntlet on an individual basis.

Nancye Gratz
WH/COG

Attachment

14-00000

[illegible]

... attorney ... [illegible] ... number ... to the ... [illegible] ... giving the

[illegible] ... support ... [illegible]

[illegible] ... of the ... [illegible]

[illegible] ... that ... [illegible] ... enclosed ... [illegible] ... two

[illegible]

[illegible]

Certificate of ... [illegible] ... Seattle ... [illegible]

Letter dated ... [illegible] ... concerning ... [illegible] ... the ... ISA to receive ... [illegible] ... residing in

(7) Letter dated ... [illegible] ... Certification of ... [illegible]

(8) Letter from the ... [illegible] ... New York ... [illegible] ... by the ... [illegible]

[illegible] ... was ... [illegible]

[illegible] ... authority of the ... Trustee ... [illegible]

Letter dated ... [illegible] ... Trustee ... [illegible] ... recites the ... [illegible] ... January 1957 ... [illegible] ... terminated ... [illegible] ... per month. ... [illegible] ... entitled to receive

[illegible]

[illegible] reproductions of [illegible] the left hand side of the file [illegible] The [illegible] check [illegible], and names of the [illegible] payments were made.

SECRET TELEPOUCH

DISP. NO - UFGA-27116

FILE NO - 19-124-25/6 , 201-281397

DATE - 3 MARCH 1967

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/OPERATIONAL
AMBUD DEPENDENCY PAYMENTS

ACTION - NONE

REF - UFGA-6398, 15 FEBRUARY 1967

1. IN ACCORDANCE WITH REFERENCE, A DISCREET INVESTIGATION BY THE AMOTS TO DETERMINE THE PHYSICAL CONDITION OF THE MOTHER OF MANUEL /GUILLOT/ CASTELLANOS /201-281397/ HAS BEEN COMPLETED. THE RESULTS OF A FURTHER, AND INDEPENDENT, CHECK AT THE CITED HOSPITAL BY AMBUD-3 ARE ALSO DESCRIBED IN THE FOLLOWING PARAGRAPHS.

2. THE SOURCE OF THE FOLLOWING INFORMATION IS THE WIFE OF AMOT ASSET LITAMIL/14 -

MRS. VIRGINIA /CASTELLANOS/ DE GUILLOT, THE MOTHER OF MANUEL /GUILLOT/ CASTELLANOS, HAS SUFFERED FROM PARALYSIS SINCE PRIOR TO HER DEPARTURE FROM CUBA. SUBSEQUENT TO HER ARRIVAL IN THE U.S.A., THERE HAS BEEN SURGERY ON HER LEFT BREAST, BECAUSE OF A CANCER CONDITION, WHICH HAS RESULTED IN AN ACUTELY SWOLLEN LEFT ARM THAT IS NOW ALMOST PARALYSED. IN APPROXIMATELY FEBRUARY 1965, SHE EXPERIENCED A FALL WHICH RESULTED IN A FRACTURE OF THE FEMUR. ANOTHER FALL IN JANUARY 1967 DISTURBED THE PINSINSERTED IN THE FIRST OPERATION, AND ON 19 OR 20 JANUARY 1967 SHE UNDERWENT FURTHER SURGERY
IN THE PAN-AMERICAN HOSPITAL FOR REPAIR OF
~~[illegible] /GUILLOT/~~ THE DAMAGE. ~~[illegible]~~
MRS. GUILLOT RESIDES WITH HER HUSBAND, MANUEL /GUILLOT/

MONTES, AT 3488 N.W. 3RD STREET, MIAMI. TELEPHONE NO. 444-1373. ACCORDING TO SOURCE, WHO IS HELPING TO LOOK AFTER MRS. GUILLOT, THERE ARE RUMORS THAT ANY FUNDS RECEIVED BY THE COUPLE ARE 'DISSIPATED' BY THE HUSBAND UNLESS PROVIDED TO THE WIFE, WHICH SOURCE DOES WITH WHATEVER ASSISTANCE SHE IS ABLE TO ARRANGE. IT WAS FURTHER REPORTED THAT 'SEVERAL HUNDREDS OF DOLLARS' RECEIVED BY THE HUSBAND SEVERAL MONTHS AGO HAVE BEEN SPENT AND THAT THEY DO NOT EXPECT TO CONTINUE TO RECEIVE A MONTHLY PAYMENT FROM MANUEL /ARTIME/. THEY ARE PRESENTLY ATTEMPTING TO MOVE TO A LESS EXPENSIVE HOUSE WHERE THE RENT WOULD BE LOWER THAN THE $85.00 A MONTH NOW BEING PAID. THE AMOT REPORT CONCLUDED WITH A SOURCE COMMENT THAT THE PRESENT PHYSICAL AND FINANCIAL SITUATION OF MRS. GUILLOT IS 'QUITE CALAMITOUS.'

3. A CHECK BY AMBUD/3 WITH DR. CANO AT THE PAN-AMERICAN HOSPITAL RESULTED IN THE FOLLOWING INFORMATION CONCERNING THE CASE-

ALTHOUGH NO SPECIFIC RECORDS WERE AVAILABLE CONCERNING THE BREAST OPERATION, WHICH WAS A TOTAL RESECTION, DR. CANO CONFIRMED THE ORIGINAL BONE OPERATION AS SURGERY FOR A DOUBLE FRACTURE OF THE HIP. HE ALSO CONFIRMED THE RECENT SURGERY FOR RETIREMENT OF THE PINS WHICH HAD BEEN PLACED DURING THE FIRST OPERATION, AND DESCRIBED THE PATIENT'S CONDITION AS 'DELICATE' BUT NOT CRITICAL. REGARDING FINANCES, DR. CANO SAID THAT A PAN-AMERICAN HOSPITAL BILL FOR $599.70 FOR THE LAST ADMITTANCE REMAINS UNPAID.

MARK F. EFFIELD

DISTRIBUTION

C/WH/COG VIA TELEPOUCH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
- MARKED FOR INDEXING
- X NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/AMBUD/TYPIC
AMBUD Dependency Payments

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Para 2

REFERENCES: A. UFGW-6351 (19 January 1967)

B. UFGA-26878 (31 January 1967)

1. Headquarters is in general agreement with JMWAVE recommendations concerning payments to Subjects of references. However, it is requested that a discreet investigation be conducted to determine the physical condition of the mother of Manuel GUILLOT Castellanos. Possibly the AMOTs could be used for this purpose.

2. Results of the investigation would be appreciated as soon as possible.

Ellen F. MARGANT

Distribution:
Orig and 1 - COS/JMWAVE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6398	15 February 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-281397

14-00000

3P

SECRET TELEPOUCH

DISP NO - UFGA-27117

FILE NO - 19-124-25/6, 201-292730

DATE - 3 MARCH 1967

INDEXING - NO

MICROFILM - NO

MICROFILMED MAR 8 1967 DOC. MICRO. SER.

TO - CHIEF, WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/DEPENDENT PAYMENT ALFREDO CERVANTES LAGO

ACTION - SEE PARA 5

REFS - NONE

1. A LETTER FROM U.S. REPRESENTATIVE CLAUDE PEPPER, DATED 16 FEBRUARY 1967 AND ADDRESSED TO THE AMTIKI FACILITY, IS CONCERNED WITH THE PARENTS OF ALFREDO CERVANTES LAGO /201-292730/, WHO IS THE PRINCIPAL OF DEPENDENT PAYMENT CASE NO. 44.

2. THE LETTER EXPRESSES CONCERN FOR THE WELFARE OF THE PARENTS, ALFREDO CERVANTES AND JUANA LAGO DE CERVANTES, WHO RESIDE AT 1071 NW 26TH TERRACE, MIAMI, AND REQUESTS THAT FACTS REGARDING THE CASE BE FORWARDED TO REP. PEPPER WHO WISHES TO BE OF SOME ASSISTANCE TO THEM. A SUMMARY OF THE BACKGROUND OF THE CASE, WHICH AGREES IN GENERAL WITH JMWAVE RECORDS, IS INCLUDED IN THE LETTER AS A BASIS FOR THE PARENTS REQUEST THAT THEY RECEIVE BENEFITS AS DEPENDENTS OF THE DECEASED, ESPECIALLY IN VIEW OF THE PREVIOUS TERMINATION OF PAYMENT FOR THE REMARRIED WIDOW.

3. THE FOLLOWING DATA FROM AMTIKI AND STATION FILES IS FORWARDED AS BACKGROUND INFORMATION FOR USE BY HEADQUARTERS IN CONSIDERATION OF THE ACTION TO BE TAKEN CONCERNING THIS MATTER -

A. IN A DECLARATION SIGNED ON 26 JANUARY 1961, THE SUBJECT DESIGNATED ONLY HIS WIFE AND CHILD AS DEPENDENTS.

B. BECAUSE OF HER REMARRIAGE ON 21 AUGUST 1965, PAYMENT TO

CS COPY

THE WIDOW WAS REDUCED, EFFECTIVE WITH THE NOVEMBER 1965 PAYMENT, TO PROVIDE FOR THE CHILD ONLY.

C. A LETTER FROM JUANO LAGO DE CERVANTES /MOTHER OF SUBJECT/, DATED 26 OCTOBER 1966 AND ADDRESSED TO THE AMTIKI FACILITY, STATED THAT THE FATHER WAS UNABLE TO WORK BECAUSE OF A BAD HEART AND EXPRESSED A REQUEST FOR PAYMENT OF HER SON'S ''PENSION'' SINCE THE WIDOW NO LONGER RECEIVED IT BECAUSE OF HER CHANGE OF STATUS.

D. ACTING IN ACCORDANCE WITH THE ROUTINE PROCEDURE FOR HANDLING THIS TYPE OF REQUEST, MRS. CERVANTES WAS INFORMED BY AMTIKI-1, IN A LETTER DATED 31 OCTOBER 1966, THAT ACCORDING TO THE ESTABLISHED RULES THERE WAS NO POSSIBILITY FOR ASSISTANCE IN THIS CASE.

E. THERE ARE NO IDENTIFIABLE JMWAVE TRACES ON THE MOTHER AND FATHER OF SUBJECT.

4. AN AMOT INVESTIGATION OF THIS CASE HAS BEEN COMPLETED WITH THE FOLLOWING RESULTS -

THE FATHER OF SUBJECT, ALFREDO CERVANTES, DIED ON 26 JANUARY 1967 FROM WHAT THE WIDOW DESCRIBES AS A BROKEN HEART BECAUSE HE FELT USELESS.

MR. CERVANTES WAS PREVIOUSLY EMPLOYED AS ''SUPERINTENDENT'' OF THE SACRED HEART COLLEGE, LOCATED NEAR COCONUT GROVE, MIAMI, BUT WAS DISMISSED BECAUSE HIS WORK WAS CONSIDERED UNSATISFACTORY. THE WIDOW IS NOW RESIDING WITH HER FATHER AT 2390 CORAL WAY, APT. NO. 1, MIAMI. SHE IS RECEIVING FINANCIAL ASSISTANCE FOR A [redacted] SON, IGNACIO CERVANTES LAGO, WHILE SEEKING EMPLOYMENT.

MRS. CERVANTES IS CONSIDERED TO HAVE A FAVORABLE ATTITUDE TOWARD THE UNITED STATES, BUT NOT FOR PRESIDENT KENNEDY WHOM SHE FEELS WAS RESPONSIBLE FOR THE DEATH OF HER SON. SHE IS DESCRIBED AS A DECENT, EDUCATED, AND WELL-MANNERED PERSON WHO HAS APPARENTLY

ADJUSTED TO THE WAY OF LIFE IN THE UNITED STATES.

5. IN REPLYING TO REP. PEPPER, WE PROPOSE HE BE INFORMED THAT, WITH REGRET, WE ARE UNABLE TO COMPLY WITH HIS REQUEST FOR ASSISTANCE TO THE REMAINING PARENT IN THIS CASE. IT WOULD BE EXPLAINED THAT WE HAVE HELD STRONGLY TO AND ACTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED BY THE PRINCIPAL PARTY WHICH, IN THIS CASE, DO PROVIDE FOR THE CONTINUED SUPPORT WHICH IS BEING FURNISHED FOR THE CHILD. FURTHER, THAT ALTHOUGH THIS POSSIBLY COULD BE A NEEDY CASE, WE MUST CONTINUE TO BE GOVERNED IN ACCORDANCE WITH THE PRINCIPLES UNDER WHICH THE MANY OTHER SIMILAR REQUESTS ARE CONSIDERED AND, THUS, DO NOT FEEL THAT IT IS POSSIBLE TO MAKE AN EXCEPTION IN THIS PARTICULAR CASE.

MARK F. EFFIELD

ATTACHMENT 1 - LETTER

DISTRIBUTION

C/WH VIA TELEPOUCH W/ATT HEREWITH

DISPATCH

CLASSIFICATION

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, WH Division

SUBJECT: Operational/TYPIC/AMBUD
Possible Release of Certain AMBUD Prisoners

ACTION REQUIRED - REFERENCES

For Your Information

A. UFGA 26880, 31 January 1967
B. UFGA 26912, 3 February 1967

1. Both Headquarters and AMTIKI files reflect Subject of para 2(k), reference B (prisoner #37 on reference A list) is indeed a prisoner, not deceased.

2. It is suggested that AMTIKI be requested to review the file for any indication Subject of para 2(a), reference B (prisoner #32 on reference A list) may actually be a prisoner, not deceased as reported.

3. Subject of para 3, reference B (prisoner #36 on reference A list) is a prisoner. Although he is officially listed as a GARCIA LINES crewman, he may also have been one of the Brigade personalities who served as an auxiliary crewman on one of the GARCIA LINES ships lost in the invasion. The dependents of these deceased and imprisoned crewmen are paid by the GARCIA LINES through a special WOFACT funding mechanism. This also applies to the AMBUD-3 case, Faustino MARTINEZ, who receives $300 per month as a permanent disability case. CELENZA will no doubt recall that during MARGANY's recent TDY to JMWAVE to review the AMBUD dependency cases, MARGANY advised that all GARCIA LINES dependents would be included in the proposed recommendations for future financing of AMBUD dependency payments. Both Subject of para 3, reference B, and Faustino MARTINEZ were included in the recently completed actuarial study to determine the total amount of money required to finance future dependency payments under a proposed trust fund mechanism.

ELLEN F. MARGANY

DISTRIBUTION:
3-COS, JMWAVE

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
GROUP 1 Excluded from automatic downgrading and declassification	UFGW 6403	27 FEB 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

Hqs Distribution
1-RID
1-WH/COG/ESEC
1-C/WH/COG

WH/RgC

ORIGINATING

OFFICE	TYPIST		EXT.
WH/COG	Nancye Gratz	new	6753

21 February 1967

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO		[signature]

FEB 23 2 38 PM '67

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG	23/2	Earl J. Williamson

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE FDO

SUBJECT: TYPIC/AMBUD/Operational
Biographic Data Concerning Case No. 75

ACTION REQUIRED - REFERENCES

Reference: UFGA-26771, 17 January 1967

1. With reference to Headquarters request for biographic data concerning Case No. 75, the complete date of birth for Margarita ROQUE, mother of Pedro NORDA Roque, is 28 January 1912.

2. For Headquarters information, the monthly dependent payment of $175.00 was sent to Margarita ROQUE rather than the former trustee, Mr. Antonio Da CRUZ, effective with the January 1967 payment instead of the February 1967 payment, as stated in paragraph 2.a. of Reference.

for Philip G. ELMARD

Distribution:
3 - WH/COG

19-124-25/6

CS COPY

CROSS REFERENCE TO: 201-298859

DATE TYPED	DATE DISPATCHED
14 Feb. 1967	FEB 16 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26972

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-25/6, 201-298859

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Dependent Payment Case No. 123

ACTION REQUIRED - REFERENCES

MICROFILMED
FEB 17 1967
DOC. MICRO. SER.

References: A. UFGW-6353, 26 January 1967
B. UFGA-26692, 10 January 1967
C. DIRECTOR-60211, 15 December 1966

1. In accordance with the paragraph 2, Reference A request for clarification of Case No. 123, a review has been made of JMWAVE records and the following pertinent date is forwarded for Headquarters information:

a. There is no record of Subject's mother being designated as a dependent and it is believed that the AMTIKI-1 request for biographic data concerning her (paragraph 2(a), Reference B) was an error resulting from the large number of similar investigations being handled at that time.

b. The monthly payment to the Trustee conforms with the Reference C authorization by Headquarters for termination of the $50.00 per month child dependent payment and for the continued payment of $175.00 per month for the widow as the remaining sole dependent.

2. In conclusion, the Headquarters records for this Case would appear to be correct and our error in correspondence is regretted.

for Philip G. ELMARD

Distribution:
✓3-WH/COG

19-124-25/6

CS COPY

CROSS REFERENCE TO: 201-293105

DATE TYPED: 9 Feb. 1967

DATE DISPATCHED: FEB 14 1967

DISPATCH SYMBOL AND NUMBER: UFGA- 26956

HEADQUARTERS FILE NUMBER: 19-124-25/6, 201-293105

CLASSIFICATION: SECRET

P. O. Box 8045
S. W. Station
Washington 24, D. C.
February 9, 1967

Garcia Line Corporation
115 East 23 Street
New York, New York 10010

Attention: Mr. Alfredo Garcia, President

Dear Mr. Garcia:

This is to acknowledge receipt of your letters dated December 30, 1966 and January 27, 1967 which contained information concerning the six beneficiaries currently receiving compensation. We are grateful for this information.

With regard to Mr. Alfonso Alberti Garcia, our records show that he completed his rehabilitation training in June 1965 which qualified him as a radio/television repairman. In other words, he has a marketable skill which can provide him with employment.

We would appreciate it if you would terminate the monthly payment of $275.00 to Mr. Alberti as of March 1, 1967. Please advise Mr. Alberti that since his rehabilitation training and a lengthy period of grace to find employment he will no longer receive any payments. If he should need any social or financial assistance, you might suggest that he apply to a local, state or national welfare agency.

Please keep us advised of any further developments in this case.

Very truly yours,

David B. Challerton

Coordinated with:
OGC-Mr. Richard Landsdale 8 Feb.
WH/COG/CICS-Nancy Gratz 8 Feb.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING — ACTION: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Possible Release of Certain AMBUD Prisoners

ACTION REQUIRED - REFERENCES

References: A. UFGA-26880, 2 February 1967
B. UFGA-25261 (Attachment No. 1), 3 June 66

1. For Headquarters information concerning the AMBUD Dependent Payment Program, a listing of prisoners forwarded by Reference A includes 11 of the 19 AMBUD cases contained in Attachment No. 1 to Reference B plus one individual believed to be a GARCIA LINES case. In view of the steps being taken by Headquarters concerning the proposal to transfer administration of the dependents payment Program to WUMUTUAL we are forwarding the results of a review of JMWAVE records pertaining to the individuals included on the Reference A list.

2. The following data is keyed to the case numbers in Attachment No. 1 to Reference B:

a. Case #120: 201-293759. The listing of Subject in attachment No. 1 to Reference B as deceased resulted in the September 1966 termination of payment to the trustee account for which AMTIKI-1 is responsible. We do not plan to make any changes in this account at this time.

b. Case #124: 201-285171. Monthly payment of $225.00 to wife.

c. Case #126: 201-291258. Monthly payment of $250.00 to wife.

d. Case #132: 201-300027. Monthly payment of $225.00 to wife (adjusted from $250.00 effective with January 1967 payment per UFGW-6306.)

e. Case #134: 201-297837. Monthly payment of $300.00 to wife.

f. Case #135: 201-285157. Payment of $175.00 per month is being changed from the trustee to the mother who now resides in California.

g. Case #136: 201-293321. Monthly payment of $225.00 to wife.

CS COPY

Continued........

Answered by UFGW-6403 31 Jul 1967

Distribution:
3 - WH/COG

CROSS REFERENCE TO

DATE TYPED: 3 Feb 67
DATE DISPATCHED: FEB - 6 1967
DISPATCH SYMBOL AND NUMBER: UFGA-26912
HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

h. <u>Case #137</u>: 201-281930. Monthly payment of $175.00 to mother.

i. <u>Case #139</u>: 201-(unknown). Monthly payment of $225.00 to wife.

j. <u>Case #140</u>: 201-[illegible]. Monthly payment of $225.00 to trustee for parents in Cuba.

k. <u>Case #144</u>: 201-294422. Monthly payment of $225.00 to trustee for dependents. For clarification of Headquarters records Subject was listed as deceased in Attachment No. 1 to Reference B.

3. Although the Subject of 201-294744 is described in JMWAVE traces as a Brigade personality and for whom Provisional Operational Approval was requested in JMWAVE-4068, 7 March 1961, he is also included on a listing of Garcia Lines cases. Further, there is no record at JMWAVE of any payments being made on behalf of Subject which may result from his being carried on the Garcia Lines rolls.

Burton J Celeriza
for Philip G. ELMARD

SECRET

2 February 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Interim Report on Turnover of Survivor Benefit Payments to BEC

PARTICIPANTS: Ben DeFelice, Chief/Personnel Benefits and Services, Office of Personnel
James Ueberhorst, Office of General Counsel
Nancye Gratz, WH/COG
Walter T. Cini, WH/COG/EXO

1. Reviewed a large number of possibilities on the pros and cons of going to BEC on 2 February 1967.

2. DeFelice feels we have conceived a sufficient number of alternatives to contact BEC directly and discuss.

3. A meeting is to be set up next week, possibly 6 February, to discuss with Mr. Tinsley, Director of Bureau of Employees Compensation, who cleared, friendly and very helpful, with regard to BEC accepting one of the following solutions:

a. Takeover of all or most of the funding of the regular payments, after he has had a chance to review the files. The Agency would continue to distribute the payments through cover(there is a precedent in the HEW arrangement). This would not create a BEC problem according to DeFelice.

b. BEC takes over the majority under present arrangement and the Agency continues to handle those cases which do not qualify under BEC regulations.

c. The BEC pays a lump sum to the Agency fund which would continue the payments at the present rate and under the present system until all cases are terminated.

4. One of the most serious problems facing us at present is the five-year statute of limitations. One way to get around this claim would be for the Agency to issue a statement to the effect that, after the elapse of five years, it is prepared to make a statement of presumptive or conclusive finding of death.

SECRET

SECRET

The Agency has the authority to make such a statement. The BEC could accept the statement as sufficient grounds but would probably require a half-yearly statement prolonging its validity.

5. Anticipated problems:

a. BEC will require proof of relationship between the deceased or missing and the beneficiary which may not be available or procurable in all cases.

b. The BEC has a base salary rate of $240 minimum which is a higher rate than many of the present payments.

c. If the BEC allocation on the other hand were lower, we could "construct" a salary to up the payment over $240.

d. Whatever the rate of GARCIA LINES payments, they are based on legal maritime compensation rates.

e. The survivor beneficiary in a student status may present a special problem.

Walter T. Cini
WH/COG/EXO

SECRET

WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH Division (ATTN: Mark K. HOLMES)

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational Transmittal of AMBUD Case Histories

ACTION REQUIRED · REFERENCES

Per telecon between Frederick J. INGHURST and Mark K. HOLMES 2 February 1967 we are forwarding herewith the original HEW reports on AMBUD cases 4, 7, 10, 16, 27, 38, 39, 49, 54, 65, 92, and 144.

Frederick J. Inghurst
Philip G. ELMARD

Case # 272765 sent to IJ for 201 file

Missing Cases sent to ... for review

Attachment:
Case Histories.

Distribution:
③ - WH/COG, w/att h/w (ATTN: HOLMES)

19-124-25/6

Remove from Project Sec
CS Classification: 19-124-25/6
JOB-#-72-235/25
Box: 2 Fold: 3

CS COPY

CROSS REFERENCE TO

CLASSIFICATION: SECRET

DATE TYPED: 2 Feb 67

DATE DISPATCHED: FEB - 2 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26908

HEADQUARTERS FILE NUMBER: 19-124-25

14-00000

See UFGA-26908 · 2 Jul 67
transmitting original H.E.W.
Reports on # 4, 7, 10, 16, 27, 38,
39, 49, 54, 65, 92 and 144

#27 + #65 sent to 201 files

Other cases sent to [illegible] [illegible]
for review - (to [illegible] to [illegible])

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
AMBUD Dependent Payments

ACTION REQUIRED - REFERENCES

Action Required: See Below

References: A. DIRECTOR 68288, 20 January 1967

B. UFGW 6351, 19 January 1967

1. In accordance with Chief of Station, JMWAVE and Stefan R. LABANOW's telephone conversation on 25 January 1967, we do not plan to take the action requested in the References prior to Headquarters reconsideration of the cases, based on information obtained from a further review of our records.

2. Manuel GUILLOT Castellanos (201-281397). With reference to paragraph 2.A. of Reference B., it is recommended that Headquarters consider the following points in favor of the JMWAVE proposal that no further obligation exists to the dependents of Subject and that payments should not be resumed.

a. Financial: The 1 March 1961 MOC established a monthly salary of $200.00 per month, payable to GUILLOT's parents during the time he was in Cuba. The 31 October 1961 amendment to the MOC provided for a salary of $400.00 per month, payable to GUILLOT's parents during the time he was in Cuba. Further, the MOC provided for 2 years payment of salary to the parents from the date of death if due to operational activities. (Executed 30 August 1962). The 18 April 1962 amendment to the MOC provided for a bonus of up to $750.00 per year if approved by the COS, JMWAVE. In accordance with the MOC, the parents received $3,200.00 in monthly payments prior to 28 June 1963 when with Headquarters approval (UFGS-2992, 19 April 1963) the amount of $6,400.00 was accepted by them as the final settlement. This settlement represented monthly payment projected to 30 August 1964. There is no record of payments to dependents other than the parents. It is believed that the financial settlement is in accordance with current JMWAVE policy for the handling of agent death benefits. (JMWAVE Instruction 20-50). JMWAVE records contain nothing subsequent to the final settlement with the parents on 28 June 1963.

continued.....

Distribution
3-WH/COG

CROSS REFERENCE TO: CS COPY

DATE TYPED	DATE DISPATCHED
31 Jan 67	FEB -1 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26878

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

b. Operational: Subject was first contacted by a JMWAVE case officer in Miami during July 1960. The last of several missions to Cuba, dating back to 9 December 1960, was the infiltration by JMWAVE on approximately 1 May 1962. Subject was arrested on 29 May 1962 and executed on 30 August 1962.

c. Other: Subject was a friend of Manuel ARTIME prior to early 1959 when Subject joined ARTIME to form the Rural Commands. Subject resumed contact with ARTIME following Subject's arrival in Miami in 1960. Re the ARTIME claim in Reference B that the mother of Subject is in bad health, there is nothing in the file regarding the mother's health, but mention is made of an aunt, Mrs. Eloisa CASTELLANO Rosales, who was in bad health due to liver trouble. According to JMWAVE traces Mrs. CASTELLANO entered the U.S.A. on 3 July 1963 (A13319405). In summary, it is noted that Subject was considered as a valuable asset during the period of his service. However, it is believed that the dependents have been well-paid according to JMWAVE policy, and there is no record of their dissatisfaction with the final settlement. It is further noted that a close and long-time association existed between Subject and Manuel ARTIME, source of the current request for financial assistance to the dependents.

3. Jorge FUNDORA (Hero and Martyr). Reference is made to paragraph 2.B. of Reference B which is concerned with the possible increase of payment to the widow, Silvia HEREDIA. There is nothing in JMWAVE records to indicate that Subject ever worked for WOFACT. However, the original AMBUD arrangement for designation of dependents eligible for benefit payments resulted in the addition of certain non-WOFACT cases to the payment rolls. Further, a review of the original HEW questionnaire shows that Mrs. HEREDIA declared her total income to be the $175.00 a month AMBUD payment. No mention was made of additional income from the MRR. Unless Headquarters has information not available to JMWAVE, we strongly recommend no increase in payments be made.

4. Francisco ECHEVERRIA Texier is the Subject of paragraph 2.C., Reference B. There is nothing in JMWAVE records to indicate that Subject was ever employed by WOFACT. Unless Headquarters has additional information regarding this case it is recommended that payments not be initiated to the wife.

Burton J Eilenga
/ for Philip G. ELMARD

14-00000

MESSAGE FORM
TOTAL COPIES: 11

SECRET

ORIG: Nancyo Gratz:now
UNIT: WH/COG
EXT: 6753
DATE: 20 Jan 1967

CABLE SECRETARIAT DISSEMINATION
BY 21 PER #

CONF: WH/COG 8 RID COPY

INFO: FILE, VR, ci/ops

SECRET 20 20 00 Z CITE DIRECTOR 68288

TO PRIORITY JMWAVE

TYPIC AMBUD

REF UFGW 6351

1. FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF INVESTIGATIONS REQUESTED REF.

A. MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1905.
VIRGINIA (CASTELLANOS) DE GUILLOT, BORN 24 JANUARY 1892.
3488 NW 3RD STREET, MIAMI.

B. ROSA RABASA, BORN 3 DECEMBER 25.
CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;
MANUEL, AGE 6; JOSE ANTONIO, AGE 4.
1152 1/2 SW 10TH STREET, APT 1, MIAMI.

C. SILV.. HEREDIA, BORN 11 JANUARY 35.
CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6.
180 SE 14TH TERRACE, MIAMI.

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDATES OF RABASA AND HEREDIA CHILDREN.

END OF MESSAGE

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Thomas J. Flores
C/WH/COG
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/AMHUD
Return of Letters for AMTIKI File

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See para. 2, below.

REFERENCES:
A. UFGA-26692, 10 Jan 67
B. UFGA-26584, 8 Dec 66
C. UFGA-25261, 3 Jun 66
D. DIR-60211, 15 Dec 66

1. Returned, under separate cover, are recent replies to AMTIKI letters forwarded in Reference A. Please return these letters to AMTIKI for retention.

2. The 30 November letter sent to Trustee of Case No. 123 requested information concerning the mother of deceased (paragraph 2(a), Reference A). According to Case No. 123 study forwarded in Reference C, only the widow and an unidentified child were listed as dependents. The Trustee denied the existence of any child in her original letter to AMTIKI, and Reference D authorized the Station to terminate payment for this child. Deceased's 201 file contains bio data which identifies the mother as reported, but does not reflect she was designated as a dependent. Apparently, information is available at the Station which indicates the mother is the rightful second dependent. Clarification of this case is requested in order that Headquarters data may coincide with that recorded at JMWAVE.

3. Headquarters wishes to express appreciation for the extremely valuable biographic data forwarded to date which was essential for the now completed WUMUTUAL actuary study. The results of this study will be incorporated in recommendations for future financing of this operation which will be submitted to Higher Authority for approval in the immediate future.

ELLEN F. MARGANY

Attachment:
Letters for AMTIKI USC

Dist: 2 - JMWAVE w/Att.

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFGW-6353	26 JAN 1967
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER: 19-124-25/6

GROUP 1 Excluded from automatic downgrading and declassification

HQS DIST:
1 - WH/COG
1 - WH/COG/ESEC

ABSTRACT

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
C/WH/COG	N. Gratz	yb (24 Jan 67)	7451

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO	25	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG		Thomas J. Flores

FORM 1-63 53 USE PREVIOUS EDITION. MFG. 1-66 (40)

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station - JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 8 December 1966
C. UFGA-26697, 17 January 1967

1. AMTIKI-1 has obtained biographic data on Case No. 71 which is forwarded under separate cover. The case number is keyed to Reference A, attachment No. 1:

Case No. 71: Requirement completed.

2. AMTIKI-1 has received an interim reply concerning Case No. 63 which is also forwarded for Headquarters information:

Case No. 63: The attached letter did not provide the date of birth for which AMTIKI-1 is again writing by registered mail. In regard to the first sentence of the attached letter which states that the January 1967 payment had not been received, this case is one of the six cases described in Reference C for which payment was withheld, effective with the January 1967 payment, pending reply to the AMTIKI-1 request for data.

Burton J. Gerlinger
for Philip G. ELMARD

Attachments:
2 - Letters

Distribution:
3 - WH/COG w/1 copy (2) Atts. u/s/c

Remove from Project
CS Classification: 19-124-25/6
72-258/25
Box: 2 Fold: 3

CS COPY

DATE TYPED: 18 Jan 67

DATE DISPATCHED: JAN 24 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-26802

HEADQUARTERS FILE NUMBER: ~~19-124-25/2~~ 19-124-25/6

CLASSIFICATION: SECRET

Miami Enero 7/61

La presente es para informarle que este mes el Cheque no me ha llegado, [illegible] estamos ya a 7.

Ahora quiero decirle [illegible] [illegible] [illegible] [illegible] [illegible] que pueden la dirección de Rafaela López, madre de mi esposa. La dirección es la siguiente: Ave 23 # 3807 La Ceiba Marianao Habana.

Con gracias anticipadas por la atención que le prestará a la presente, queda muy atentamente de Ud.

Elena Martínez

E-6

19-124-25/6

14-00000

ELSA MARTINEZ
1150 SW 5 ST
MIAMI FLA

MIAMI, FLA.
AM
8 JAN
1967

...TS MUST ... RT
...EIR ADD...
...URING JA...



PO Box 701
MIAMI FLA 33144

14-00000

Miami

17 January 1967

Translation

This is to inform you that I have not received the check even though it is the 7th.

A few days ago I received a letter from you in which you asked me for the address of Rafaela Lopez, the mother of my deceased husband. The address is as follows:

Ave. 53 #5807
La Ceiba
Marianao, Havana

Thanking you in advance for your attention to this letter, I remain respectfully yours

/s/ Elsa Martinez

December 29, 1966.
Mr. Paul G. Avant.
P.O. Box 701.
Miami. Fla. 33134.

Mr: Avant:
Please forgive delay in answering but, I had to wait until I received the information from Cuba.
Name:- Isabel Maria Compan Santiesteban
Birthdate - November 19, 1903.
Holguin. Oriente. Cuba.
Address: José Antonio Cardet #132.

Please be advised change my address as of November 1st is:
245 S.W 20 Ave apt # 7.
Miami Fla: 33135.
Thanks:
Amada Fernandez

E-26

#1632

14-00000

Amada Fernandez
245 S.W. 20 ave. Apt 7.
Miami. Fla
33135.

SPECIAL DELIVERY

JUL 12 PM
MIAMI FLA 5

Mr.
Paul G. Avant.
P.O. Box 701.
Miami Florida.
33144.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: CHIEF OF STATION, JMWAVE ATTN FRED J. INGHURST /

INFO.

FROM: CHIEF, WHD

SUBJECT: OPERATIONAL/AMBUD
REQUEST FOR PRIORITY INVESTIGATIONS

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - SEE BELOW

REFERENCE - UFGA-25261, 3 JUNE 1966

1. DURING THE 13 JANUARY 1967 MEETING OF WALLACE A. GROWERY AND MANUEL ARTIME CONCERNING TERMINATION OF WOFACT FINANCIAL SUPPORT TO THE MRR, ARTIME SUBMITTED THE NAMES OF THREE DEPENDENT FAMILIES WHO HAVE BEEN RECEIVING MRR FINANCIAL ASSISTANCE AND REQUESTED THAT WE ARRANGE TO PROVIDE CONTINUING ASSISTANCE TO THESE INDIVIDUALS, PARTICULARLY THE SUBJECTS OF CASE A.

2. IT IS REQUESTED THAT JMWAVE INVESTIGATE THE FOLLOWING CASES REGARDING THEIR FINANCIAL SITUATION AND PRESENT STATE OF HEALTH AND SUBMIT RECOMMENDATIONS CONCERNING THE MINIMUM MONTHLY PAYMENTS REQUIRED TO PROVIDE AN ADEQUATE LEVEL OF SUBSISTENCE AND COVER THE COST OF NECESSARY MEDICAL TREATMENT.

A. MANUEL GUILLOT MONTES AND HIS WIFE, VIRGINIA CASTELLANOS ROSALES DE GUILLOT, PARENTS OF MANUEL GUILLOT CASTELLANOS /201-281397/, MRR MILITARY COORDINATOR WHO WAS EXECUTED 30 AUGUST 1962. ACCORDING TO ARTIME, THE MOTHER IS A PARALYTIC WHO HAS UNDERGONE 3 OPERATIONS AND REQUIRES ANOTHER. APPARENTLY THE FATHER RECEIVES SOME SMALL INCOME FROM A MINOR CLERICAL JOB AND THE MRR HAS BEEN CONTRIBUTING $300 PER MONTH FINANCIAL ASSISTANCE. ACCORDING TO THE TERMS OF THE DECEASED SON'S MOC, THE PARENTS CONTINUED TO RECEIVE HIS $400 PER MONTH WOFACT SLARY UNTIL 28 JUNE 1963 WHEN THE BALANCE OF THE AGREED $9600 DEATH BENEFIT WAS LIQUIDATED THROUGH A LUMP SUM ''LIFE INSURANCE'' PAYMENT COVERING THE REMAINING $6400 DUE THE BENEFICIARIES.

DISTRIBUTION BY TAPE
3 - COS, JMWAVE

/CONTINUED/

19-124-25

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGW-6351

DATE: 19 JANUARY 1967

CS COPY

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-124-25/6

ORIGINATING

OFFICE	OFFICER	TYPIST		EXT.
WH COG	Nanc Gratz	ear	19 Janua 1967	7451

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
/WH/COG	19 Jan	[signature]

Distribution:
1 - WH/COG/ESE
1 - WH/COG

ABSTRACT Y
INDEX
WHC/ES

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH COG	1/19/67	[signature]

FORM 1-63 53 USE PREVIOUS EDITION. (40)

PRESUMABLY, THE PROCEEDS OF THIS DEATH BENEFIT PAYMENT HAS BEEN EXHAUSTED BY THE MOTHER'S MEDICAL EXPENSES. HEADQUARTERS DOES NOT FEEL THAT THE DEATH BENEFIT PAYMENT SHOULD NECESSARILY PRECLUDE FURTHER FINANCIAL ASSISTANCE TO DEPENDENTS OF A FORMER VALUABLE AGENT IF IT CAN BE PROVEN THEY WILL BE DESTITUTE AFTER THE TERMINATION OF THE MONTHLY MRR PAYMENTS. THE INVESTIGATOR SHOULD DETERMINE THE PRESENT FINANCIAL CONDITION OF THESE PEOPLE, INCLUDING THE INCOME OF THE FATHER AND ANY CASH ASSETS, THEIR PRESENT SCALE OF LIVING, THE PHYSICAL CONDITION OF BOTH INDIVIDUALS, AND THE MINIMUM AMOUNT REQUIRED FOR LIVING EXPENSES AND PERMANENT MEDICAL CARE ARTIME CLAIMS THE MOTHER REQUIRES. THIS INVESTIGATION IS EXTREMELY URGENT IN ORDER THAT A RECOMMENDATION FOR PAYMENT OF FUNDS, OVER AND ABOVE THE THE DEATH BENEFIT, MAY BE SUBMITTED FOR SPECIAL APPROVAL.

B. SILVIA HEREDIA, WIDOW OF JORGE FUNDORA, WHO PARTICIPATED IN INFILTRATION OPERATIONS BOTH BEFORE AND AFTER THE BAY OF PIGS AND WAS EXECUTED 12 OCTOBER 1961. SUBJECT IS PRESENTLY RECEIVING $175 PER MONTH UNDER THE AMBUD PROGRAM AS A HEROES/MARTYRS WIDOW /SEE CASE NO. 103/. ACCORDING TO ARTIME, SUBJECT IS UNDER PSYCHIATRIC TREATMENT, WHICH IS ALSO REFLECTED IN REFERENCE CASE STUDY, AND HAS BEEN RECEIVING $125 PER MONTH FROM THE MRR TO HELP SUPPORT HERSELF AND HER 2 SMALL CHILDREN. REASSESSMENT OF THE CASE IS REQUESTED TO DETERMINE THE DEGREE OF HARDSHIP THAT WILL BE IMPOSED FOLLOWING THE TERMINATION OF THE MRR ALLOWANCE AND AN ESTIMATE MADE OF THE MONTHLY ALLOWANCE NECESSARY TO MAINTAIN AN ADEQUATE EXISTENCE AND MEET MEDICAL COSTS. SUBJECT'S ORIGINAL HEW QUESTIONAIRRE SHOULD BE REVIEWED FOR ANY EVIDENCE SHE DECLARED ANY OUTSIDE INCOME FROM THE MRR OR ANY OTHER SOURCE.

C. *ROSA RABASA, WIFE OF *FRANCISCO ECHEVERRIA TEXIER, WHO ACCORDING TO ARTIME WAS ENGAGED IN TRANSPORTING ''COMPANIA'' ARMS UNTIL HIS CAPTURE AND SUBSEQUENT 6-30 YEAR PRISON SENTENCE. THE WIDOW, WHO IS DEAF, HAS BEEN RECEIVING $75 PER MONTH AND PAYMENT OF HER MEDICAL BILLS BY THE MRR TO HELP SUPPORT HERSELF AND HER 2 CHILDREN. SHE AUGMENTS HER SMALL INCOME BY SEWING IN HER HOME. SUBJECT'S HUSBAND IS THE INDIVIDUAL ON WHOM MARGANY REQUESTED TELEPHONE TRACES FROM INGHURST 16 JANUARY.

3. IT IS SUGGESTED THAT THE SAME INVESTIGATIVE FACILITIES EMPLOYED IN THE REFERENCE AMBUD INVESTIGATIONS BE UTILIZED IN THESE CASES. FOR PLAUSIBLE COVER PURPOSES THE INVESTIGATOR SHOULD STATE THAT THEY UNDERSTAND FROM DR. ARTIME THAT HIS ORGANIZATION HAS BEEN GIVING THEM MONTHLY FINANCIAL ASSISTANCE. THAT IT IS NOW PROPOSED THAT THE FIRM OF MCKIRCHER AND AVANT MAY BE RETAINED TO MAKE FUTURE PAYMENTS AND CERTAIN INFORMATION IS NEEDED FOR THEIR RECORDS. IN ADDITION TO OBTAINING THE OTHER INFORMATION REQUIRED THE INVESTIGATOR SHOULD ASK THE AMOUNT OF THE PRESENT MONTHLY PAYMENT IN ORDER TO BE ABLE TO VERIFY THE VERACITY OF THE AMOUNTS ARTIME CLAIMS THEY HAVE BEEN RECEIVING. IN THE CASE OF SILVIA HEREDIA, WHO KNOWS SHE IS RECEIVING MONEY FROM MCKIRCHER AND AVANT, SUGGEST THE INVESTIGATOR TELL HER THEY HAVE BEEN ADVISED OF HER ADDITIONAL MRR INCOME AND HAVE TO BRING HER PRIOR QUESTIONAIRRE UP TO DATE. ALSO, QUESTION HOW SHE WILL BE AFFECTED IF THE MRR PAYMENTS ARE TERMINATED.

4. SINCE MRR FUNDING WAS TERMINATED AS OF 31 DECEMBER 1966, AND ARTIME STATED THESE SPECIAL CASES WOULD BE LEFT IN A DESPERATE SITUATION, A CABLED REPORT OF INVESTIGATIVE FINDINGS IS URGENTLY REQUESTED BY STEFAN R. LABANOW BY COB 25 JANUARY. THE ADDRESSES OF GUILLOT AND RABASA ARE NOT AVAILABLE AT HEADQUARTERS BUT ONE, MANUEL J. GUILLOT, WHO MAY BE IDENTICAL WITH CASE A, IS LISTED IN THE MIAMI TELEPHONE DIRECTORY AS RESIDING AT 1315 NE MIAMI COURT.

CONTINUATION OF DISPATCH | CLASSIFICATION: SECRET | DISPATCH SYMBOL AND NUMBER: UFGW-6351 PAGE 3

5. IN ORDER TO MAINTAIN ALL CORRESPONDENCE PERTAINING TO PRESENT AND FUTURE AMBUD PAYMENTS IN THE PROPER FILE JMWAVE IS REQUESTED TO USE FILE NUMBER 19-124-25/6 ON FUTURE CORRESPONDENCE.

ELLEN F. MARGANY

19-124-25 16

FORM 8-64 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Termination of Dependency Payment

ACTION REQUIRED - REFERENCES

REFERENCE: UFGW-8306, 8 December 1966

1. In accordance with guidance provided in the Reference concerning Case #94 (201-283357), the monthly payment to the first dependent (mother) Graciela ROVIROSA for the dependents of 201-283357 was adjusted by terminating the $50.00 monthly payment for the second dependent (father) in Cuba and continuing payment of $175.00 monthly to the first dependent. A letter of explanation prepared by the case officer was enclosed in the 31 December 1966 mailing by AMTIKI/1 of the January 1967 payment.

2. On 10 January 1967 a reply dated 2 January 1967 was received from Mrs. ROVIROSA in which resumption of the payment for the second dependent is requested. Ill health of the father and his need for assistance are cited as justification. A copy of the letter is forwarded under separate cover for Headquarters information.

3. In accordance with the recommendation contained in paragraph one of Reference, Stanley JERSAWIT has provided the following background information on the dependents in this case which results from personal direct knowledge of the family:

The mother, Mrs. Graciela ROVIROSA, comes from one of the wealthiest, if not the most wealthy, family in Camaguey Province. She left Cuba in 1959 or 1960 in anticipation of what has happened, taking all her personal wealth with her. At the same time, her share of the family fortune was forwarded to her in the U.S. as long as this policy continued, perhaps until 1962.

Her husband, Jose A. RODRIGUEZ, did not leave with her because of a mistress in Cuba. Mrs. ROVIROSA contemplated divorce at that time but no divorce ever came about. Although the father stated numerous times that he intended to leave Cuba, and his name is on the "airlift" listing, he now states that he is not going to leave Cuba because he must stay to

Attachment:
Letter

Distribution:
3-WH/C w/1 copy att
u/s/c

CROSS REFERENCE TO

DATE TYPED: 12 Jan. 67

DATE DISPATCHED: JAN 13 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26761

HEADQUARTERS FILE NUMBER: 201-283357
19-124-25/36

CLASSIFICATION: SECRET

supervise property that has not been confiscated by the state. This is considered by members of the family in the U.S. to be only an excuse for remaining in Cuba.

The father is thought to have a sizeable bank account in the U.S. which was accrued prior to and during the early days of the Castro regime. Although the mother has access to the funds, she is trying to avoid use of the funds for personal reasons.

Mrs. ROVIROSA is believed to be employed by HEW as an IBM key-punch operator in the Refugee Center (JMWAVE has verified the employment as key-punch operator, GS-3, Salary $4,269.00 per annum. Employed since 14 December 1966 on a temporary basis.)

JERSAWIT has heard nothing concerning the father's alleged ill health. To the contrary, a sister of Mrs. ROVIROSA describes the husband as being very active in Cuba and believes he may possibly have obtained a divorce from Mrs. ROVIROSA.

4. In view of the background information concerning the dependents in this case, JMWAVE does not plan to reply to the letter from Mrs. ROVIROSA.

Philip G. ELMARD

original with copy of letter filed in 201-283357

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	
X	NO INDEXING REQUIRED
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE FJ2

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 6 December 1966

1. AMTIKI-1 has obtained biographic data on Case No. 17 which is forwarded under separate cover. The case number is keyed to Reference A, attachment No. 1:

a. Case No. 17: Requirement completed.

2. AMTIKI-1 has received interim replies concerning Case Nos. 75, 135 and 143 which are also forwarded for Headquarters information:

a. Case No. 75: The attached letter did not provide the complete date of birth. However, the provision by the trustee of the address for the mother will enable AMTIKI-1 to obtain the data from her. Further, JMWAVE plans to forward monthly payment directly to the dependent, instead of the trustee, effective with the February 1967 payment.

b. Case No. 135: The attached letter did not provide the date of birth. It is planned to handle this case in the same manner as Case No. 75 (described above) by obtaining the data from the mother and subsequently forwarding payment directly to her, instead of the trustee, effective with the February 1967 payment.

c. Case No. 143: The attached letter states that the data requested will be forwarded when received from Cuba.

Burton J. Celenza
for Philip G. ELMARD

Attachments
4 Letters

Distribution
~~3-WH/COG~~ w/1 copy (4) Atts. u/s/c

Remove from Project: [illegible]
CS Classification: 19-124-25/6
JOB # [illegible]
Box: [illegible] Fold: 3

CS COPY

CROSS REFERENCE TO

DATE TYPED	DATE DISPATCHED
13 Jan 67	JAN 17 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26771

HEADQUARTERS FILE NUMBER: ~~19-124-25/2~~ 6
19-124-25/6

CLASSIFICATION: SECRET

TRANSLATION

Miami
December 26, 1966

Name - Francisca Alvarez

Birth - May 11, 1915

Residence - Calle 14 entre 23-26
Nueva Gerona, Isla de Pino
Cuba

Name - Juan Maria Ramos

Birth - July 7, 1907

Residence - Calle 14 entre 23-26
Nueva Gerona, Isla de Pino
Cuba

/s/ Justo Alvarez

Miami Dec. 26/66.

Nombre - Francisco Alonso.
Nacimiento - Mayo 11 de 1915
Vecino - Calle 14 entre 23-26
Nueva Gerona Isla de Pinos.
Cuba

Nombre = Juan Maria Ramos.
Nacimiento = Julio 7 de 1907
Vecino - Calle 14 entre 23-26.
Nueva Gerona Isla de Pinos.
Cuba.

Atentamente.

Justo Alonso.

C-7

14-00000

Justo [illegible]
[illegible] 27 [illegible]
[illegible] Fla

5¢ U.S. POSTAGE

Mr Paul G. [illegible]
P.O.B. 701
Miami Fla
33144

MIAMI FL
PM
1965

ALWAYS USE
YOUR ZIP CODE

Miami 29-66

Mr. Paul C. Arnt
P. O. Box 701
Miami, Fla. 331[illegible]

B-2

Gentlemen;

As you requesting on your letter of Nov. 22 I inform you the following:

The mother of Pedro Raul [illegible] named Margarita is 54 years old, she arrive to Miami with her daughter and son on July 4th she be at the Jackson Hospital for 3 month an leave her two boys. One of the sons still on Cuba because the Castro's militiamen take him to a Concentration Camp. He is 28 years old and at the

CASE NO: 75

present time his making arrangements
to come from Spain or other possible way.

The address of the mother in
Miami is 3880 W. 4th Ave. Hialeah, Fla.

Any other information if
needed I be glad to serve you
at your request.

Very truly yours

Antonio [illegible] Cruz

14-00000

Antonio Da'Cruz
3812 S.W. 1st, St.
Miami Fla 33134

Mr. Paul G. Avent
P.O.Box 701
MIAMI, FLA. 33144

14-00000

TRANSLATION

Miami
January 2, 1967

Mr. Paul Avant
Miami

Dear Sir,

I received your letter dated 28 December. I recently received a letter from Humberto Reyos' mother's daughter but she did not mention her mother's age (even though I had asked) I'm sure she just forgot about it. However, I am sending her address as you requested, the address is:

"Cruz Ortiz"

3667 3/4 So. Grand Ave.

Los Angeles, California 90007

Attentively,

/s/ Manuel Garrido
437 SW 7 St.
Miami, Fla. 33130

CASE NO: 135

[illegible] Enero 2 - 67

Sr. Paul [illegible]
Ciudad.

A-1

Estimado señor:
Recibí su carta de fecha 28 de diciembre.

Le diré que acabo de recibir carta de la Hija de la señora madre de Humberto Reyes en la cual no me menciona la edad de su madre (a pesar de habérselo pedido); seguro a sido olvido de ella, no obstante le envío la dirección de ella en California, como usted me lo pide en la carta suya la dirección es
"Cruz Ortiz"
3667 3/4 So. Grand ave.
Los Angeles. California. 90007.

14-00000

y muchas gracias.

de Ud. atte.

Manuel [illegible]

437 SW 7 St

Miami Fla. 33136

I-A

14-00000

[illegible]
437 SW 7 Ct
Miami Fl. 33130
ZIP CODE

MIAMI, FLA.
PM
JAN
1967

CHILDREN'S
DENTAL HEALTH WEEK

AIR MAIL
CORREO AEREO
PAR AVION

Mr. Paul G Avant
P.O. Box 701
Miami Fl. 33144

14-00000

Dec 30/066

Mr Paul G Grant.
P.O. Box 794
Miami Fla. 33144

Dear Mr Grant.
I have written to Cuba asking for the dates of birth etc. of Jorge Kim Jun parents. When I get them I will send them over to you.
Sincerely Yours
[illegible]

5307 Park Ave B4
West N York, N.J. 07093

E-34

CASE NO: 143

14-00000

Raul Santaveria
5307 Park Ave. ...
West N. York, N.J. ...

WEST NEW YORK, N.J.
JAN 1
1987
07093

Mr Paul G. Hunt.
P.O. Box 701
Miami Fla 33184

14-00000

WH/COG

DISPATCH

CLASSIFICATION
SECRET

PROCESSING: XX — NO INDEXING REQUIRED

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, JMWAVE

SUBJECT
Operational/TYPIC/AMBUD
Adjustment of Dependency Payments

ACTION REQUIRED - REFERENCES

REFERENCES: A. UFGW-6306, 8 December 1966
B. DIRECTOR-60211, 15 December 1966
C. UFGW-6328, 29 December 1966

1. The adjustment of AMBUD dependency payments was completed with the January 1967 payment in accordance with guidance provided in References A and B. The adjustment by Station of payments for additional cases as described in paragraphs 4 and 5 further reduced the monthly payments and resulted in a net saving of $3,025.00 per month.

2. Adjustment of payment in accordance with Reference A was as follows (case numbers are keyed to UFGA-25261, Attachment #1):

Case #3: (201-283944)

Monthly payment reduced by: $ 75.00

Case #4: (201-268913)

Monthly payment reduced by: 25.00

Case #6: (201-283500)

Monthly payment reduced by: 50.00

Case #16: (201-287799)

Monthly payment reduced by: 75.00

Case #20: (201-098817)

Monthly payment reduced by: 150.00

Distribution:
3 - WH/COG

CS COPY

CROSS REFERENCE TO

DATE TYPED
12 Jan 67

DATE DISPATCHED
JAN 17 1967

DISPATCH SYMBOL AND NUMBER
UFGA-26697

HEADQUARTERS FILE NUMBER
19-124-25/6

CLASSIFICATION
SECRET

Case #31: (201-291244)

No action taken per Reference B.

Case #50: (201-294433)

Monthly payment reduced by: $ 75.00

Case #52: (201-294523)

Monthly payment reduced by: 75.00

Case #53: (201-294749)

Monthly payment reduced by: 50.00

Case #59: (201-286541)

Monthly payment reduced by: 50.00

Case #61: (201-297567)

Monthly payment reduced by: 25.00

Case #63: (201-297112)

Monthly payment terminated per UFGW-6306: 25.00

Monthly payment withheld due return by Post Office of AMTIKI/1 registered letter to Elsa MARTINEZ requesting biographic data: 250.00

Case #65: (201-297393)

Monthly payment terminated: 325.00

Case #75: (201-298859)

Monthly payment terminated per UFGW-6306: 50.00

Monthly payment withheld pending reply to request for biographic data: 175.00

Case #78: (201-300046)

Monthly payment reduced by: 50.00

Case #81: (201-298910)

Monthly payment reduced by: 50.00

Case #83: (201-297556)

Monthly payment reduced by: 75.00

Case #87: (201-300082)

Monthly payment reduced by: 50.00

Case #89: (201-297752)

Monthly payment terminated on basis of First dependent's statement to survey case worker that she was fiancee and engaged to be married following return of 201-297752.

Total amount terminated: 275.00

Case #92: (201-283096)

Monthly payment reduced by: $ 50.00

Case #94: (201-283357)

Monthly payment reduced by: 50.00

Case #122: (201-281272)

No change in amount of monthly payments. Father and step-mother receiving $25.00 each. The remaining $225.00 being deposited in trust account at the Coconut Grove Bank for which AMTIKI/1 is trustee.

Case #131: (201-301745)

Monthly payment reduced by: 25.00

Case #142: (201-278754)

There has been no reply to the registered letter mailed to trustee Orlando FERNANDEZ by AMTIKI/1 on 19 December 1966.

Monthly payment withhold pending reply: 225.00

3. Adjustment of payment in accordance with Reference B was made as follows:

Case #1: (201-286848)

Monthly payment reduced by: 50.00

Case #31: (201-291244)

No action necessary because Reference A action had not been taken prior to receiving Reference B.

Case #53: (201-294749)

Monthly payments to parents adjusted to $175.00 and $50.00 per action described in paragraph 2 above.

Case #59: (201-286541)

Monthly payment for Fifth dependent terminated per action described in paragraph 2 above.

Case #123: (201-293105)

Monthly payment reduced by: 50.00

Case #132: (201-300027)

Monthly payment reduced by: 25.00

4. Station took action in terminating the payment for Case #82 (201-300091) effective with the January 1967 payment, upon receipt of trustee letter stating that dependent died on 26 September 1966.

Amount of payment terminated: 175.00

5. Station took further adjustment action by withholding payment, effective with the January 1967 payment and involving five cases, for failure to reply to AMTIKI/1 letters requesting data desired by Headquarters. Payment for these cases would be resumed pending receipt of the information. Three of the cases, Nos. 63, 75 and 142, are included in paragraph 2 above. The other cases are as follows:

Case #71: (201-297954)

Amount of monthly payment withheld: $175.00

Case #143: (201-298852)

Amount of monthly payment withheld: 225.00

6. In accordance with guidance provided in Reference C, AMTIKI/1 has been instructed to automatically terminate payments to dependents reaching 21 years of age. AMTIKI/1 will also employ his "radar" in attempting to keep informed of marriages by dependents.

7. A quarterly Station report will be prepared on all future payment terminations per Reference C.

Burton J Celauza
for Philip G. ELMARD

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 8 December 1966

1. AMTIKI-1 has obtained biographic data on Case Nos. 6, 27 and 82 which are forwarded under separate cover. The case numbers are keyed to Reference A, Attachment No. 1:

a. Case No. 6: Requirement completed.

b. Case No. 27: Requirement completed.

c. Case No. 82: Requirement completed. For Headquarters information, JMWAVE took action on the basis of information provided in the letter pertaining to case No. 82 and terminated the monthly dependent payment effective with the January 1967 payment.

2. AMTIKI-1 has received interim replies concerning Case Nos. 123 and 135 which are also forwarded for Headquarters information.

a. Case No. 123: The attached letter which is the second reply received on this case states that the data requested will be forwarded when received from Cuba. The first reply was forwarded to Headquarters under Reference B.

b. Case No. 135: The attached letter did not provide the requested data and AMTIKI-1 wrote again on 28 December 1966 stressing urgent need for the information.

Atts returned to AMTIKI for retention

for Philip G. ELMARD

Attachments
5 Letters

Distribution
3 - WH/Cuba w/1 cy atts. u/s/c

Remove from Project
CS Classification: 19-124-25/6
JK 72-258/25
Box: 2 Fold: 3

19-124-25/6

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-26692	JAN 10 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/2

5 January 1967

Mr. Flores, 194

This morning I received an answer from Mr. Alfredo Garcia, President of the GARCIA LINE, giving the bio data requested on dependents of the crew we are still paying. This completes the bio data required for the actuary study.

When I called Mr. Evan's office to give his secretary the above information concerning the GARCIA people, she told me the computing of the money involved was started yesterday and we may get our total figure within a week. I have the draft memo written by Mr. Millian and the new first page which I revised. As soon as we receive that big, fat figure from WUMUTUAL the final memo can be typed and we will be in business.

Nancye G.

Nancye Gratz:
Deo et Tibi Gratias!
194

N. C.

SECRET

Chief of Station, JMWAVE X

Chief, Western Hemisphere Division
Operational/TYPIC/AMBUD
Return of Documents and List of Birthdates for AMTIKI Files

Paragraph 3

References: A. UFGA-26504 dated 8 December 1966
B. UFGA-26626 dated 15 December 1966

1. Forwarded under separate cover attachment A are the replies received in references from AMTIKI. It is requested that these letters be returned to AMTIKI for retention in individual Subject files.

2. It is recommended that AMTIKI assume responsibility for reviewing the status of minor dependents in order to automatically terminate payments to those individuals who become 21 years of age. This should be done on a regular 30 day basis since many of these dependents will become ineligible for payment during 1967. A list of birthdates compiled by ELLEN P. MARGANY is forwarded under separate cover attachment B to assist AMTIKI in monitoring this operation. Some procedure should also be established by AMTIKI for periodically attempting to establish proof of marriages contracted by dependents.

3. A quarterly Station report is requested on all future payment terminations in order that Headquarter's records may be maintained on a current basis.

Ellen P. Margany

Distribution:
3 - COS/JMWAVE

Attachments (USC):
A - Letters for Return to AMTIKI
B - List of Birthdates for AMTIKI

UFGW-6328

SECRET 19-124-25/5

WH/COG/CICS Nancye Gratz mjr 2463

27 December 1966
Distribution: WH/COG/MO
1 - WH/COG/ESEC
1 - WH/COG/MO
1 - RID

14-00000

[redacted]

— December 1966

TO : Mr. Flores

FROM: Nancye Grats

1. In order to submit accurate figures for the approved actuary study we must immediately establish some definite criteria for survivor payments in the event the principal dependent is terminated for cause.

2. I find it difficult to accept the inheritance formula that JMWAVE says has been SOP, i. e. when the first dependent is terminated the second dependent inherits the first dependent's share and so on down the line. In the first place, the Station hasn't been consistent in following this procedure and the fact it was originally established by AMBUD is no reason for us to continue it. Regardless of the background for this unrealistic procedure it seems that the whole matter is now at a point where policy governing future payments should be determined at the Headquarters level and the actuary study can't be started until we supply firm figures that are not subject to a variety of changes over the years. Furthermore, the Station views and clarification of the background leading to the present procedure, which was requested over a week ago, has not been forthcoming.

3. I think we can live with the following formula as it isn't too inconsistent with BEC survivorship provisions. I discussed the following with Mr. Millian who agreed the provisions seemed to be thoroughly practical and realistic if you concur.

(a) In those cases where the parents are the sole beneficiaries, in the event one dies the survivor will be paid the larger of the two payments now received, which would be $175 instead of the $225 now received by both of them. OK

(b) When a widow dies or remarries, her payment will be divided equally among the surviving minor children in lieu of the graduated payments they are now receiving. This may cost us a little more than just lopping off the widow's share and continuing the amounts presently paid to the children but we will minimize possible repercussions from the widow if she is still alive and remarried. It is also much more equitable to the children themselves to share and share alike in the event the mother dies. An additional provision should be that as each child reaches 21 or marries, his payment will be terminated, <u>except</u> in those cases where a child is physically or mentally incapacitated for life. In such cases the child will be paid for life. OK

In answer to any possible static over these provisions we can always fall back on the original cover story concerning availability of AMBUD funds.

4. May I have your opinion on the above proposal so that I can provide Mr. Evans with the statistics necessary to start the actuary study without further delay?

Nancye Gratz

14-00000

C/WH/Cuba

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	
X NO INDEXING REQUIRED	
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References A. DIRECTOR 59411
B. UFGA 26584, 8 December 1966

1. The additional biographic data on certain dependents and trustees requested by Headquarters in Reference A will be forwarded under separate cover as it is received from AMTIKI-1.

2. The first 26 replies to the 22-23 November 1966 mailings by AMTIKI-1 were forwarded to Headquarters under Reference B by courier on 8 December 1966. Five additional replies received subsequent to the initial pouching are forwarded under separate cover.

3. Follow-up letters are being sent by AMTIKI-1 via registered mail to the ten individuals from whom no reply has yet been received.

for Philip G. ELMARD

Attachments U/S/C
5 letters

Distribution
3-WH/Cuba w/ 1 cy Atts.

Attachment returned to JMWAVE for AMTIKI files - UFGW-6328

Remove from Project: 19-124-25/6
CS Classification:
JOB # 72-258/25
Box: 3 Fold: 3

CS COPY

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO

DATE TYPED: 15 Dec 66

DATE DISPATCHED: DEC 15 1966

DISPATCH SYMBOL AND NUMBER: UFGA 26626

HEADQUARTERS FILE NUMBER: 19-124-25/2

CLASSIFICATION
SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 15

SECRET

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DISSEM BY 22

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INFO FILE, VR, CI/IA, MPS/BG-2

S E C R E T 132340Z CITE JMWAVE 4587 (INGHUARST ACTING)

DIRECTOR

TYPIC AMBUD 14D... 58902

REFERENCE UFGW 5306

1. CONCUR ALL RECOMMENDATIONS REF AND PLAN TO IMPLEMENT WITH 31 DEC MAILING OF JAN PAYMENTS BY AMTIKI WHO WILL ENCLOSE EXPLANATION FOR ACTION BEING TAKEN.

2. CONCEPT OF ADJUSTMENT PROCEDURE AS DESCRIBED PARA THREE REF CORRECT. HOWEVER, STATION PROPOSES FOLLOWING PAY SCALE FOR PAYMENT FOLLOWING AN ADJUSTMENT OF DEPENDENCY STATUS: NEW FIRST DEPENDENT, REGARDLESS OF RELATIONSHIP TO SUBJECT, $100.00 MONTH; SECOND DEPENDENT $50.00; THIRD OR MORE $25.00 EACH. REQUEST HQS DECISION THIS PAY SCALE PRIOR 31 DEC MAINLING NOTICES AND CHECKS.

3. THE FEW PREVIOUS CASES AS NOTED PARA 3 REF WERE HANDLED ON AD HOC BASIS WHEN BROUGHT TO JMWAVE ATTENTION. NO FIRM POLICY WAS ESTABLISHED. FURTHER, JMWAVE NOT AWARE ANY COMMITMENTS TO DEPENDENTS BY WOFACT.

4. RE CASE 59 REF, REQUEST APPROVAL TERMINATE $25.00 PAYMENT FIFTH DEPENDENT IN VIEW PAYMENT OF 150.00 TO SAME

14-00000

SECRET

14 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of the WUMUTUAL Investment Committee Meeting Held on 7 December 1966

REFERENCE: Agenda for the Subject Meeting

Minutes of meeting were ratified 6 Jan 1967

1. The Subject meeting was held in the DD/S Conference Room at 10:30 a.m. on 7 December 1966. All members of the Committee were present. Also attending were the Chief, DO Division, the Committee Advisor, the WUMUTUAL Secretariat (Evans and Fielder), and Messrs. Kenneth Million and Earl Williamson and Mrs. Nancy Gratz representing WH Division. The WH representatives were present in conjunction with Item 3 of the Agenda.

2. Mr. Houston chaired the meeting, and the first item of business discussed was Item 3 of the Agenda, i.e., WH Division's proposal of WUMUTUAL annuities for dependents of the Cuban Brigade. Mr. Million gave a summary presentation on the Brigade matter. He stated that the payments to the dependents of the Cuban Brigade have been made since 1961 under Presidential order, which order in effect stated that the payments were to be made until rescinded by the President. Since that time, the Agency has spent approximately $17,000,000 on the overall program, of which $12,000,000 represents direct stipends to the beneficiaries. WH Division's FY 1967 budget for this matter is $397,000, and currently 316 individuals are receiving payments, most of whom are dependents of the Brigade with the balance being dependents of the Heros and Martyrs Group and certain Garcia Line crewmen. The individuals are presently paid through a cover firm with no official Government attribution. It is WH Division's position that since this program must be continued until terminated by the President, it is a long range, overall Agency obligation which should not be budgeted for nor administered by WH Division. The Division would like to transfer total responsibility for the program to Project WUMUTUAL by a single premium purchase of annuities. If the single premium method is too costly, they would still like to have the responsibility transferred either by an installment purchase or by the funding method. Mr. Evans advised the Committee that he felt the matter should be brought to the attention of the Committee before WUMUTUAL secured actuarial calculations, since the fees for these calculations will be fairly expensive. After considerable discussion, the Committee concluded that while the

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

chances are remote of securing sufficient funds from the Bureau of the Budget to establish an annuity program, the program should be costed on several alternative bases, including a single premium charge, installment basis and delayed implementation of the program. When the cost study is completed, alternative proposals may be submitted for consideration within the Agency and to the Bureau of the Budget, if deemed appropriate. As soon as WH Division provides WUMUTUAL with the additional information required, WUMUTUAL will request the study from its actuarial consultants.

3. After this matter was considered by the Committee, the WH representatives left the meeting. The Chairman then proceeded to handle the other Agenda items. The Minutes of the 15 November 1966 meeting, the last meeting preceding this one, were ratified.

MESSAGE FORM
TOTAL COPIES: 17

ORIG: NANCYE GRATZ
UNIT: WH/COG
EXT:
DATE: 13 Dec 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	C/	5	
2		6	
3		7	
4		8	

DISSEM BY: M PER #

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: WH/COG 8 INFO: VR, FILE ☐ RID COPY DO 4 DO/H 3 ADDP DDP ADDP

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

13 22 17 Z CITE DIRECTOR 59411

S E C R E T CITE DIRECTOR

PRIORITY JMWAVE

TYPIC AMBUD

REF UFGW 6303

1. ACTUARY STUDY FOR PROPOSED ESTABLISHMENT AMBUD TRUST FUND APPROVED BY WOFACT WUMUTUAL COMMITTEE. IN ORDER PROCEDE WITH STATISTICAL STUDY URGENTLY REQUEST ADDITIONAL BIO DATA REQUESTED BY AMTIKI.

2. SINCE ACTION REQUESTED PARA THREE REF NOT RECEIVED, TIME FACTOR NECESSITATED FORMULATION NEW HQS POLICY GOVERNING FUTURE DEPENDENCY PAYMENTS. DETAILS WILL BE POUCHED.

S E C R E T

NOTE:

ORIGINATING OFFICER NANCYE GRATZ WH/COG

COORDINATING OFFICER NONE

RELEASING OFFICER MR T. FLORES FOR MR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

S E C R E T

Chief of Station, JMWAVE XX

Chief, Western Hemisphere
OPERATIONAL/TYPIC/AMBUD
Recommendations for Termination of Certain Dependency Payments

ACTION REQUIRED: See paragraph 3

REFERENCE : UFGA-25261, dated 3 June 1966

1. It is recommended that JMWAVE arrange to notify specific AMBUD dependents that certain payments will be terminated as of 1 January 1967. The cases, and the reasons for such terminations, are listed below by case number corresponding to Reference Attachment #1.

Case # 3

Terminate payments to 2nd and 3rd dependents, daughters of Benito BLANCO Cruz. Both daughters are over 21 years of age.

Case # 4

Terminate 2nd and 3rd dependents, married brothers of Manuel BLANCO Navarro and substitute the father, Manuel BLANCO Canisal, as 2nd dependent.

Case # 6

Terminate payment to 2nd dependent of Daniel FERNANDEZ Mon and pay only $175 to mother, Lucia MON Fuertes.

Case # 16

Terminate payments to 2nd and 3rd dependents, parents of Benjamin QUINTANA Perera, who are apparently not receiving any financial assistance and may actually be deceased. Although there is some question regarding the legal status of 1st dependent, deceased claimed her as his wife and payment should continue until further notice.

8 DEC 1966

continued.......

UFGW-6306

S E C R E T 19-124-25/2

30 Nov 66 WH/COG Nancye Gratz mak 2578
Distribution:
1 - WH/COG/ESEC
1 - WH/COG/MO
(1) - C/WH/COG C/WH/COG Thomas J. Flores

WH/COG/MO Robert Ortman

C/WHD William V. Broe

Case # 20

Terminate payment to 1st dependent, widow of Raul VIANELLO Alakan, as sister gave sufficient evidence of widow's remarriage to justify termination. Also terminate 5th dependent, who apparently is mother of the widow and her sister, not the mother of the deceased, and is not entitled to support money. Children will continue to receive support. Widow receives more money than is customary for a widow since her husband was a pilot. In certain cases of this type, payments were established by AMBUD, not by WOFACT.

Case # 31

Terminate payment to 5th dependent, father of Jose CARRAZANA Trimino, unless proof can be established that father is alive and receiving support money. AMTIKI has been requested to query 1st dependent on status of father.

Case # 50

Terminate payments to 2nd and 3rd dependents, parents of Reinaldo VIDAL Mazola, if widow is unable to provide proof that parents are receiving support. AMTIKI has also been requested to investigate this case.

Case # 52

Terminate payment to 1st dependent, widow of Clemente CRUZ de la Torre, who advised of re-marriage in 1964. Children will continue to receive support.

Case # 53

Terminate payments to 1st and 2nd dependents, widow and child of Marcelo NAPOLES Viquiera. 4th dependent advised that widow and child moved to Houston on 19 November 1959. Widow, whose name is Sue Elizabeth Lessmann and probably a US citizen, apparently was separated from husband before his death. There is no indication that Trustee has sent any money to widow.

Case # 59

Terminate payment to 2nd dependent, eldest daughter of Vicente LEON Leon, who was born 26 October 1945 and is now over 21 years of age.

Case # 61

Terminate payment to 4th dependent, youngest daughter of Marcelo CARMENATE Cebrian, who is now married and not entitled to support.

Case # 63

Terminate payment to 4th dependent, father of Mario GALVEZ Lopez, who apparently receives no support money.

continued.........

Case # 65

Terminate payments to Trustee since widow, legal child and parents of Antonio FADRON Cardenas, not receiving entire amount to which they are entitled if Trustee is sending $100 to two mistresses. If, and when, widow does come to the USA, case can be reviewed for possible renewal of direct payments to widow and arrangements made to pay support to illegitimate daughter. Present legitimate dependents will be projected for the actuary study so that funds will be available if required at a future date.

Case # 75

Terminate payment to 2nd dependent, father of Pedro NORDA Roque. Mother of deceased is now in the USA and records indicate she is separated from the father who remained in Cuba.

Case # 78

Terminate payment to 2nd dependent, daughter of Carlos GUAS Decall, who is not only married but is over 21 years of age.

Case # 81

Terminate payment to deceased 2nd dependent, father of Osvaldo DIAZ Milian.

Case # 83

Terminate payments to 2nd and 3rd dependents, children of Pedro CUELLAR Alonso, who reside in Cuba. According to widow, she has little, if any, contact with her stepsons and does not contribute to their support on a regular basis.

Case # 87

Terminate payment to 2nd dependent who is the mother of widow of Carlos SOLIS Shelton, not mother of deceased. On the questionnaire, the widow claimed her mother as dependent. According to AMTIKI, deceased's mother is Rosa SHELTON who has resided in the USA for some time and apparently has never received any money.

Case # 89

Terminate payments to 2nd and 3rd dependents, parents of Roberto PEREZ Cruzata, and 4th dependent, child of first dependent and her former husband Harry FRITZ. Probably all dependents should be terminated but there are conflicting statements concerning the legal status of the "widow". Deceased claimed her as his wife in 1961. AMTIKI's file on this case contains a letter from a Miami lawyer requesting information on the "widow" and advised he had been retained by Harry FRITZ to protect his interest and that of their daughter, Cathleen FRITZ, in view of the supposed marriage of his ex-wife and Roberto

continued...

PEREZ Cruzata. If the lawyer who represents FRITZ could be discreetly queried, the true status of the relationship between the "widow" and PEREZ might be established and lead to a termination of her payment. If JMWAVE concurs, recommend AMTIKI be instructed to pursue this investigation.

Case # 92

Terminate payment to deceased 2nd dependent, mother of Herman KOCH.

Case # 94

Terminate payment to 2nd dependent, father of Jose FERNANDEZ Rovirosa, who apparently receives no support from mother of deceased. Stanley JERSAWIT can supply some background on dependents in this case who are both from wealthy families.

Case # 122

Amount and method of payments to dependents in this case was directed by Headquarters and handled by Humphrey O. TIMANUS. According to the questionnaire filled out by 1st dependent, father of Manuel REYES Garcia, father is not following instructions to provide for the wife and child in Cuba, as well as provide certain comforts for his imprisoned son. It is recommended that this case be reviewed with TIMANUS and AMTIKI resume trusteeship of funds for the widow and child and prisoner. The father and stepmother should then be paid $25 apiece, as 3rd and 4th dependents. The remaining $225 per month would then be deposited in the existing trust account at the Coconut Grove Bank.

Case # 131

Terminate payment to 2nd dependent, son of Jose BORRAS Gutierrez. Son, Alfredo BORRAS Macias was born 19 April 1943 and is over 21 years of age.

2. Although the money saved by the above terminations is small in comparison to the total amount expended each month, it is a beginning which hopefully will lead to more terminations in the near future. All trusteeships are presently being reviewed and JMWAVE will be advised as rapidly as possible concerning trusteeships to be terminated completely or adjusted. Two trusteeships that require special study concern cases # 142 and # 144 as follows:

Case # 142

Jorge GUTIERREZ Izaguirre designated his parents as dependents. It is recommended that the Trustee be requested to submit the names of the uncle and aunt who have possession of the bank book and obtain the exact amount of money on deposit. The uncle may be Alfredo HORNEDO, a former prominent Cuban businessman now in the US, for whom GUTIERREZ formerly worked in Cuba. GUTIERREZ also has a

continued.....

brother who is an American citizen residing in New York. This brother, an engineer who may be engaged in space research, recently queried NASA concerning the possibility of obtaining assistance to effect the release of his brother from prison.

Case # 144

Andres VEGA Perez originally designated his wife and child as dependents and named another sister as Trustee. Information obtained from AMTIKI and various records available, indicate that VEGA learned that his wife was a GOC follower and directed that the present Trustee, another sister, assume control of the money. This could account for the discrepancy between the amount of money now held in trust and the total amount of money paid from 1961-1963 since the new trusteeship was not created until much of the money had been spent. In order to protect the interests of the prisoner, some procedure will probably be devised by which a long-range projection can be made for actuary purposes and the trusteeship terminated. Recommendations for handling this case will be submitted to JMWAVE in the near future.

3. In order to arrive at the exact amount of money to be saved by the immediate and future termination of payments to certain dependents, a definite criteria must be established concerning adjustments for secondary dependents when the first dependent has been terminated. In discussions between Ellen F. MARGANY, during her recent TDY to JMWAVE, and Humphrey O. TIMAHUS, it was MARGANY's understanding that the procedure is to raise the second dependent to the status of first dependent when the original first dependent is terminated for cause. For example, the first child would receive the amount originally paid to the mother, instead of the customary $50 paid to a second dependent, and the third dependent would then become the second dependent and receive $50 instead of the original $25. This procedure was not followed in case # 44 where the second dependent payment remained at $50 after the remarriage of the mother, Case # 25 where child, now sole dependent, does not receive full 1st dependent payment, nor in the contentious CUERVO-RUBIO case (# 54) where an attempt to hold the second dependent to $50 precipitated considerable unpleasantness. However, in case # 86, the procedure of raising the payment level of the second and third dependents after the remarriage of the mother, was followed. Logically, the termination of payments to dependents in any of the top categories would automatically lead to an adjustment in status and payment to not only children, but in some cases parents as well, depending on their position of inheritance. A clarification of Station's past procedure, any known committments to dependents, and present views as to firm criteria to be followed in such cases is urgently requested. Not only is such a fixed criteria necessary to determine the amount of savings involved in the recommended immediate termination, and to provide accurate long-range figures for the actuary study, but also for the purpose of avoiding any possible repercussions such as occurred in the CUERVO-RUBIO case. Request Station cable reply.

continued...

4. A conference with the WUMUTUAL Committee will be held in the near future in order to obtain guidance concerning the proposal for disbursing future AMBUD payments. JMWAVE will be kept advised of the progress of this activity.

Ellen F. MARGANY

Ernest A. LUSBY

Distribution:
3 - COS/JMWAVE

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division - ATTN: Ellen F. MARGANY

INFO.:

FROM: Chief of Station, JMWAVE PGE

SUBJECT: CAMBUD - Dependent Payments

ACTION REQUIRED - REFERENCES

Forwarded under separate cover are 26 replies received from dependents by AMTIKI/1 concerning age and birth dates of individuals presently on the rolls under the AMBUD program.

Fifteen individuals have not as yet replied to the questionnaire sent to them through AMTIKI/1. When they are received they will be forwarded as soon as possible.

Remove from Project: Sealy
CS Classification: 19-124-25/6
JOB # 72-258/25
Box: 2 Fold: 3

Philip G. ELMARD

Attachments: u/s/c
26 Letters

S/C ATT'D BY RI/AN
Dated 13 Dec 66

Distribution:
3 - Chief, WH Div., w/att

S/C att returned to JMWAVE for retention AMTIKI files
UFGW-6328- 27 Dec 66
19-124-25/6
~~19-124-25/5~~

GROUP 1 Excluded from automatic downgrading and declassification

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-26584	~~DEC 8 1966~~ 8 Dec 66
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

NCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

AMPUD - FINANCES

FROM:				EXTENSION	NO. 18113
1 Dec 1966					DATE 28 Nov 1966
TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
1. C/WH/COG			[illegible]	Seventeen million dollars, repeat, $17,800,000.00	
2.					
3.					
4. WH/COG/CI (Gratz)					
5.					
6.					
7.					
8.					
9.				RYBAT	
10.					
11.					
12.					
13.					
14.					
15.					

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

DISPATCH

CLASSIFICATION: RYBAT/SECRET

PROCESSING		
PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH ATTN: STEFAN R. LABANOW

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: AMBUD/Operational
Transmittal of AMBUD Financial Summary

ACTION REQUIRED - REFERENCES

Forwarded herewith is one xerox copy of a compilation of those expenses during the period 1960 thru 30 June 1966 handled thru the JMWAVE Station which may be considered to fall under the AMBUD rubric. The compilation was made by AMTIKI-1 and his staff. The original copy has been retained at the Station. It is interesting to note that the disbursements during the report period are in excess of $17,300,000.

Philip G. Elmard

Attachment - As Stated

Distribution:

3 - C/WH W/Att.

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO

DATE TYPED: 28 Nov. 66

DATE DISPATCHED: NOV 30 1966

DISPATCH SYMBOL AND NUMBER: UFGT-18113

HEADQUARTERS FILE NUMBER:

CLASSIFICATION: RYBAT/SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational
C Quarterly Progress Report Concerning the AMBUD Program

ACTION REQUIRED - REFERENCES

1. Transmitted herewith are two copies of the Quarterly Progress report for the First Quarter of FY 67 concerning the AMBUD program.

2. As explained in the attached report, in the absence of any Headquarters approval to carry out the cost reduction plan proposed by the Station in FY 66 AMBUD expenditures are running at the rate of approximately $34,000 per month. If this rate is continued throughout FY 67, then the total cost for the year will be approximately $408,000, as compared with the $230,000 projected by the Station for the fiscal year. The Station has been kept well informed by Headquarters concerning its struggles to place the AMBUD program on a reasonable and economic basis. Until a decision is taken at the Headquarters level, the Station will continue to administer the AMBUD program under the present ground rules.

Philip G. Elmard
Philip G. ELMARD

Attachment: h/w
AMBUD Progress Report

Distribution:
2 - WH/C, w/att.

Return to G. Nancy
19-124-25/6
~~19-124-25/6~~

Remove from Project: Sully
CS Classification: 19-124-25/6
JOB # 72-258/25
Box: 2 Fold: 3

DATE TYPED: 27 OCT 66

DATE DISPATCHED: 27 OCT 66

CROSS REFERENCE TO

CS COPY

DISPATCH SYMBOL AND NUMBER: UFGA-26296

HEADQUARTERS FILE NUMBER

GROUP 1
Excluded from automatic downgrading and declassification

1 Att

CLASSIFICATION: SECRET

SECRET

MEMORANDUM

TO : Chief of Station

THRU : D/OPS

FROM : SP-4/Burton J. CELENZA

SUBJECT: TYPIC/Operational AMBUD Progress Report 1-July - 30 September 1966

Date: 19 October 66

WSP-1650

Distribution
4-COS
1-D/OPS
1-C/SP
1-SP-4 Chrono
1-19-124-25
1-REG

A. Operational Highlights

1. The AMBUD program for the handling and disposition of residual Brigade matters pertaining to dependent benefits and medical attention continued during the reporting period. All major developments were reported to Headquarters as described in the following paragraphs.

2. The results of a survey of all persons receiving AMBUD benefits, and the JMWAVE recommendations for handling the ultimate termination of these benefits, were forwarded by UFGA-25261, 3 June 1966.

3. The conclusion of the vocational rehabilitation program covering 63 Brigade members on 30 June 1966 was reported by UFGA-25901, 14 September 1966.

4. The current status of the remaining six medical cases which included a request for Headquarters guidance on the disposition of these cases was prepared in September and forwarded by UFGA-26075.

B. Administration

5. In accordance with guidance received from Headquarters (DIRECTOR 10331, 7 June 1966), payment of benefits were to continue unchanged until further notice. During the reporting period JMWAVE received no guidance or instruction to change this basic decision by Headquarters.

6. Expenses incurred during the reporting period are tabulated as follows:

Remove from Project
CS Classification: 19-124-25/6
JOB #
Box: Fold: 3

SECRET

Att # 1 To UFGA 26296

19-124-25/6

~~19-124-25~~

	July (1966)	August (1966)	Sept. (1966)	Total
Dependents Payments	$26,937.50	$26,937.50	$26,937.50	$80,812.50
Heroes & Martyrs	2,906.00	2,906.00	2,906.00	8,718.00
Payroll (payments office)	1,523.38	1,523.38	1,548.48	4,595.24
Medical Sector (60 wounded)	none	none	none	none
*Medical Sector (1113 POW)	1,139.09	3,203.21	791.60	5,133.90
Brigade Office	800.00	800.00	800.00	2,400.00
General Expenses	337.80	505.89	414.01	1,257.70
Vocational Rehabilitation	none	none	none	none
TOTAL	$33,643.77	$35,875.98	$33,397.59	$102,917.34

*(Expenses for medical treatment and the payment of AMBUD-3 salary, expenses, and office space.)

C. Problems

7. The amount of $250,000.00 originally authorized for the medical phase of the AMBUD program has been almost depleted since expenditures have reached a level of approximately $220,000.00, with bills outstanding of $3,250.00. Headquarters was informed in UFGA-26075 that cases remaining which require medical treatment may necessitate the expenditure of sums in excess of the original authorization.

D. Plans for Next Quarter

8. It is expected that payment of dependent benefits and medical expenses for Brigade members will continue unchanged during the coming quarter. One possible exception would be the termination of any remaining medical cases upon release by medical authorities for return to self-supporting status.

CI/H/C

CWH

THE WHITE HOUSE
WASHINGTON

CONFIDENTIAL

September 13, 1966

MEMO FOR BILL BROE

Bill -

I should have sent you copies of these
* two memoranda before this.

I think that they would be of some interest to you and your staff.

WGB

WGBowdler

Attachments

CONFIDENTIAL

* one memo related to Brigade members and payment to dependents. (2nd memo concerns interview with Andrew St. George and a film CBS is making re gun-running between the US & the D.R. for use against Haiti.

MEMORANDUM

THE WHITE HOUSE
WASHINGTON

CONFIDENTIAL

MEMORANDUM OF CONVERSATION

September 9, 1966
5:30 p.m.

SUBJECT: Manuel Artime - leader of the Bay of Pigs expedition

Artime came to see me at his own initiative. The meeting had been arranged through Congressman Dante Fascell's office. I have known Artime for several years, but had not seen him for about two years.

Artime stated that the purpose of his visit was to express some personal views about the Cuban situation. He said he fully appreciated the fact that the Cuban exile looks at his homeland in a manner quite different from the United States Government with its world-wide responsibilities. Nevertheless, he thought it important that hit-and-run raids be resumed against Cuba to (1) keep up the hopes of the opposition inside the island and (2) force Fidel to maintain a high state of alert which materially subtracts from his economic efforts. Artime noted that assets to make these raids are available but are not being used. He did not specifically ask for support to resume his activities.

I told him that while his arguments had certain merit, there were also other considerations which should be kept in mind, i.e., that hit-and-run raids provide a pretext for Castro to turn the screws of repression harder on the Cuban people and to place the blame for his own failure on external attacks. Artime acknowledged the validity of these arguments and did not pursue the matter further.

Artime said that he had reached the point where he had to think of finding a job to support his wife and three children. He indicated a preference for a job that would permit him to travel throughout Latin America so that he could maintain his contacts in other countries, and asked that I let him know if I learned of any opportunities. I said I would.

The rest of our conversation ranged over a series of points -- Cubela, Rabel, Gutierrez Menoyo, Huber Matos, the status of political prisoners, Castro's security measures, mutual friends in Miami -- but he had nothing significant to say.

Toward the end of our conversation, he returned to the subjectsof raids to volunteer his services in a leadership or subordinate capacity if the United

CONFIDENTIAL

States Government decided to resume this type of activity. I told him I fully understood his deep desire to see his country freed and what great efforts he had made toward this objective, and thanked him for the offer. He also asked that I do what I could to prevent suspension of remittances to families of those who had fought against Castro. I told him I knew nothing about this but would look into it.

In departing he expressed deep appreciation for my having given him so much time (1 hour) and for having the chance to converse with one who understood Cuba's problems and his preoccupations. This was a rather subdued and reflective Artime -- quite a contrast with the fiery and combative Artime of two years ago.

WGB

William G. Bowdler

cc - Mr. Rostow
Mr. Bill Moyers
Mr. Robert Sayre
Mr. Peter Jessup
Mr. Robert Stevenson

15 August 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Payments to Dependents of Brigade 2506

REFERENCE: Memorandum for General Counsel, OGC 66-1663
Dated 22 July 1966 with Attachment

1. On 11 August 1966, I met with Nancye Gratz and Ken Millian (WH/C) to explore further the proposal that payments to dependents of Brigade members be reduced.

2. I was told that WH is presently expending some $255,000 per year for 144 cases of KIA's and MIA's, which figure includes the 16 still in prison on criminal charges that predate their membership in the Brigade. It was emphasized, however, that the proposed cut back would not include the 16. I also learned that the impulse for reopening this matter was a Wave dispatch (UFGA--25261, 3 June 1966). Among other things, this proposed that effective 30 June a new payment schedule be established, and that payments to trustees be discontinued entirely.

3. I told Gratz and Millian that while the reference sought our opinion regarding the proposed action, the matter of payments to dependents was political rather than legal. In this connection, I referred to such memoranda as Bissell's of 8 May 1961 and Helms' of 31 December 1962, which indicate that the White House had determined that these payments would be made. In response to the prepresentation that the search of WH/C files failed to reflect any policy guidance subsequent to that set out in the DDP's memorandum of 31 December, I suggested that the Wave proposal be discussed with Mr. Sam Halpern, who had previously served as Executive Officer, TFW.

4. During the afternoon of 11 August, Millian and I met with Halpern. He stated that the White House was aware that payments to

14-00000

dependents were being continued. He also took issue with allegation regarding the lack of policy guidance, saying that it was set out in the YOBITE messages to Wave, copies of which could be found in WH/C files. It was his view that the White House would not want to risk the charge of bad faith, even if the Government might ultimately realize a saving of some quarter of a million dollars a year. He took the position that if WH/C wished to raise the matter for the DCI's present consideration, it should first familiarize itself with YOBITE traffic. Halpern agreed with me that this subject was not one for consideration by the 303 Committee. We concluded with a suggestion that Chief, WH/C might wish to discuss that matter with Chief, WH/D before proceeding further.

ROBERT J. BLADERGROEN
Assistant General Counsel

memo did not refer to HQS guidance to JMWAVE

OGC:RJB:kab
Distribution:
Orig & 1 - Subject ✓ CUBAN RETURNEES PAYMENTS RJB FILES
1 - Signer
1 - Chrono

memo of conversation is not accurate

WH/C 66-324

22 JUL 1966

MEMORANDUM FOR: General Counsel

SUBJECT: Payments to Dependents of Brigade 2506 Members

1. Attached hereto is a copy of a memorandum containing recommendations for phasing out payments to dependents of Brigade 2506 members. WH/Cuba plans to propose phasing out and terminating these payments but, before doing so, a review of the legal factors by the office of the General Counsel is desired. It is requested that an estimate be given of possible residual U.S. Government liability in these cases, and advice as to whether they can be handled on the basis of one-time termination payments.

2. In addition to the above, WH/Cuba would appreciate any advice or suggestions on methods or procedures which might be used in effecting the terminations.

3. A reply from your office would be appreciated on or before 10 August 1966.

/S/
Thomas J. Flores
Chief, WH/Cuba

1 Attachment

DDP/WH/Cuba/EXO/WTCini:new
21 August 1966
Distribution:
Orig & 1 - Addressee
1 - WH/C/ESEC
1 - C/WH/C

14-00000

22 June 1966

MEMORANDUM FOR: Chief, WH/Cuba

SUBJECT : Recommendations Concerning Payments to Dependents of Brigade Members

1. A review of the existing files fails to reveal any evidence of a clear-cut policy concerning the duration of payments to dependents of Brigade members killed, captured or missing in action despite the many recommendations made at various times to resolve this problem. This lack of policy is implicit in a memorandum from Mr. Helms to the DDCI dated 23 May 1962 in which he referred to a Presidential oral directive that payments to dependents were to be continued until termination by Presidential order. A later memorandum from Mr. Helms to the DDCI, dated 31 December 1962, contained recommendations for terminating these monthly payments with a lump sum death payment to be made to dependents of those killed or missing in action. Both memoranda are attached for your review. A memorandum from Mr. Sterling Cottrell to the Attorney General, dated 1 February 1963, concerning various agreements reached between Brigade leaders, AMBUD and the Agency, also included three possible alternatives for resolving the problem of dependency payments as follows:

A. Follow regulations established by the Bureau of Employment Compensation, i.e. $1,000 lump sum payment for loss of life.

B. Follow U.S. Army practice, i.e. monthly payments of $122 or more (depending on rank and length of service) for as long as the widow survives and does not re-marry. This, Mr. Cottrell pointed out, would be a costly program to administer and would cost roughly $300,000 a year for an indefinite period. (This has proven to be true).

C. A lump sum arbitrary payment of $3,000 which would be a year's dependency at the highest rate (250 per month).

2. Obviously, the above recommendations as well as others proposed at various times in an effort to terminate this costly exercise were never acted on and due to the time lag are probably no longer practical. Tentative approaches to the problem were also made by exploring the possibility of working out some mechanism by which HEW could take over disbursements at a reduced rate and periodic rulings and guidance were requested from the General Counsel concerning the legal and security factors inherent in the proposals.

3. When the original cover mechanism was established for disbursing these payments, the dependents were apparently advised that such payments would continue as long as funds were available. In view of the indefinite time stipulation together with the long-standing demise of the AMBUD organization and its relationship to this program, dependents could reasonably be expected to philosophically accept the fact that these funds have finally been exhausted. In the light of similar past experiences, some carping and protests from dissidents can be anticipated with the usual security hazards whenever the decision is made to terminate this project. These possibilities can hardly justify the indefinite continuation of this enormous expenditure of funds which to date amounts to approximately $2,000,000.00. Any question that may arise as to who has really been footing this bill is unlikely to cause any shock to the public at large after being deluged with reams of Cuban postmortems.

4. The review and recommendations forwarded by JMWAVE are comprehensive and appear to be more than generous in the approach toward a two-stage cut-off of payments. I do believe the recommendations to immediately cease any further payments to trustees should be submitted to the General Counsel for a ruling on the legal technicalities involved in such a step. This may also apply to any attempt to remove existing funds from trustees who are considered to be unreliable or even dishonest in the administration of funds under this control. These trustees were specifically designated by Brigade members and the written authorization to support such trusteeships are in the custody of AMTIKI. It would seem that no one but the

principal himself or his heirs has the legal right to revoke a trusteeship even in the mishandling of funds. Based on a review of pertinent documents and a discussion with Mrs. Evie Vidal, who is probably more knowledgeable of the facts and nuances of this problem than anyone else, I have listed below some recommendations for your consideration:

A. In line with recent JMWAVE recommendations, payments to all principal dependents (wives who have not remarried) be reduced by 30 July, or as soon as feasible, to a flat $100 per month and all minor dependents reduced to $25 per month with notification that all payments will cease 6 months from date of initial reduction. All secondary dependents, such as dependent parents who receive separate checks of not more than $50 per month, should be continued at the present rate until the final termination date for all dependents.

B. Such adjustments as recommended above should be uniform and across the board with no attempt to evaluate each case on an individual basis determined by such factors as outside income, need, etc. This would not only tend to create an undesirable security hazard but would complicate the phasing out of an already complicated situation. Furthermore, individuals who have made an effort to raise their standard of living by augmentation of their income would be justified in feeling they were penalized for having more ambition than some of the lazy pensioner types. Once we attempt to play the role of Solomon as to who is the most worthy or the most needy, we lose sight of the fact that all dependents are equal as widows whose husbands died for the same cause and we could expect no end of recriminations. Neither should there be any distinction as is recommended in some instances by JMWAVE that payments should cease because dependents happen to reside in Cuba. They are as entitled to the same benefits as those fortunate enough to reside in this country. The exception to this may be justified in those isolated cases where it is evident that nothing has been heard from such dependents and they have never received any benefits from the money paid for their support. In these instances payments to trustees should probably be terminated immediately if such action is legal.

C. In the case of the known prisoners, two courses of action could be pursued. Either cut the present dependency payments in line with that proposed for dependents

of deceased with the understanding such payments will continue until the status of each man is resolved (either by release or death while in prison) or leave the present amount being paid unchanged with indefinite continuation. Considering the few involved (16 according to the JMWAVE study), the last proposal would probably be better from a psychological point of view and remove any possibility of charges against us of endangering the lives of the prisoners. Furthermore, the memorandum from Mr. Cottrell to the Attorney General referred to in paragraph 1 included as part of the general agreement reached with Brigade leaders assurance that payments to dependents of Brigade members remaining in prison would be continued. One case that falls in this category is extremely interesting. It concerns case #13 who is imprisoned under an alias and in order to insure his safety there seems to be a tacit agreement to treat him as dead. It may be quite a feat to avoid a charge of discrimination against his wife if her payments are terminated "as a widow" in order to preserve the "deceased" cover to preserve his safety.

D. Prior to submitting recommendations to the 303 Committee for phasing out dependency payments, a ruling on all the legal and possible security aspects of any proposal should probably be obtained from the General Counsel.

5. I have not explored in depth the background of the benefits presently being paid to the dependents of Heroes/Martyrs, the majority of which do not appear to have been Brigade members and do not come under the same criteria established for Brigade members. In the event you are contemplating terminating this type of payments, such action could no doubt be defended as not being applicable to the conditions governing dependents of Brigade members. It has been my understanding that your proposal to submit a memorandum to the 303 Committee in the immediate future concerns only recommendations for resolving the Brigade dependency payments. If I am incorrect and such memorandum is to also cover the continued payments to Heroes/Martyrs dependents, please advise me as to what you wish done.

Nancye Gratz
Nancye Gratz
WH/C/CA/EW

APPROVED:

Chief, WH/Cuba

22 June 1966
Date

MESSAGE FORM
TOTAL COPIES: 12

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UNIT: C/WH/C
EXT: 3481
DATE: 7 JUNE 66

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TO JMWAVE

TYPIC AMBUD

REF: UFGA 25261

APPRECIATE STATION DESIRE TAKE STEPS REDUCE AMBUD EXPENDITURES PROMPTLY. HOWEVER BECAUSE OF CONSIDERATIONS ARISING OUT OF ORIGIN OF PAYMENTS, DO NOT DESIRE INITIATE ANY CHANGES PENDING REVIEW ATTACHMENTS REF AND COORDINATION WITH OTHER GOVERNMENT COMPONENTS. WILL ADVISE PROPOSED ACTION AS SOON AS POSSIBLE.

END OF MESSAGE

WH/C/MO

WILLIAM V. BROE
C/WH

THOMAS J. FLORES
C/WH/C

RELEASING OFFICER 7-7 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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TO: CHIEF, WH DIVISION

INFO.

FROM: CHIEF OF STATION, JMWAVE

SUBJECT: TYPIC/AMBUD
REVIEW OF AMBUD PAYMENTS

ACTION REQUIRED - REFERENCES
REF - UFGW-5346 201-315161 12 July 1965

1. AFTER LARGE EFFORT AND CONSIDERABLE DIFFICULTIES STATION HAS COMPLETED SURVEY OF ALL PERSONS WHO RECEIVE AMBUD BENEFITS. JMWAVE ARRANGED WITH LOCAL HEW OFFICE FOR SOCIAL WORKERS TO ACCOMPLISH SURVEY, WORKING ON THEIR OWN TIME WEEKENDS AND NIGHTS JMWAVE ARRANGED PAY WORKERS VIA HEW. OSTENSIBLE SPONSOR OF SURVEY WAS IDEN A, OFFICE OPERATED BY AMTIKI 1. SPECIAL FORM DEVISED BY STATION WAS USED FOR SURVEY. FORM, PLUS COMMENTS OF SOCIAL WORKER RE CASE, WAS FORWARDED TO STATION. IN CASE OF BENEFITS TO RECIPIENTS LIVING OUTSIDE OF MIAMI AREA FORM WAS MAILED BY IDEN A OFFICE.

2. FORWARDED UNDER SEPARATE COVER AS ATTACHMENT 1 ARE RESULTS OF SURVEY. EACH CASE HAS BEEN ASSIGNED CASE NUMBER AND SEPARATE ANALYSIS OF EACH CASE HAS BEEN PREPARED. CASE ANALYSIS PROVIDES FOLL DATA -

A. NAME OF DECEASED OR IMPRISONED PERSON.

B. NAME OF TRUSTEE, IF ONE WAS DESIGNATED.

C. NAME OF DEPENDENT/S/.

D. INFORMATION RE TRUSTEE OR DEPENDENT/S/ AS APPLICABLE.

DATA WAS COMPILED FROM AMTIKI 1 RECORDS AND SURVEY FORMS.

E. MONTHLY ALLOTMENT PAID TO RECIPIENT/S/.

F. TOTAL AMOUNT PAID THRU 31 DEC 65.

G. JMWAVE RECOMMENDATIONS RE FUTURE HANDLING. 19-124-25/6

~~19-124-25/6~~

ATTACHMENTS - USC VIA POUCH
1. CHART AND 144 CASE RESUME /IN TRIPLICATE/
2. CHART /3 CYS/ [illegible]
3. IDENTITY [illegible]

DISTRIBUTION - BY TAPE
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/CONTINUED/

CROSS REFERENCE TO: Remove from Project; CS Classification: ; JOB # ; Box: 2 Fold: 3

DISPATCH SYMBOL AND NUMBER: UFGA-25261

DATE: 3 JUNE 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: ~~19-124-25/2-3~~

3. AFTER CAREFUL CONSIDERATION OF VARIOUS FACTORS INVOLVED STATION DECIDED IT PREFERABLE FOR STATION TO MAKE FINAL JUDGMENT AND THAT IT NOT NECESSARY TO SEEK ASSESSMENT FROM SOCIAL WORKER, ESPECIALLY SINCE DATA ON FORMS IN MOST CASE /IN SOME INSTANCES RECIPIENT REFUSED TO ANSWER QUESTIONS/ IS SUFFICIENT TO ENABLE EQUITABLE JUDGMENT TO BE MADE. TOO SOCIAL WORKERS WERE NOT AVAILABLE BECAUSE OF CUBAN AIRLIFT REQUIREMENTS.

4. ANALYSIS OF DATA COLLECTED INDICATED ADVISABILITY OF ESTABLISHING CRITERIA GENERALLY APPLICABLE TO ALL CATEGORIES OF BENEFICIARIES, THEN MAKING EXCEPTIONS ONLY IN CASES WHERE GENUINE HUMANITARIAN OR HARDSHIP FACTORS EXIST. SURVEY REVEALED, AS ANTICIPATED, THAT NUMBER OF DEPENDENTS HAVE MADE STRONG EFFORT TO PREPARE SELVES FOR DATE WHEN BENEFIT PAYMENTS WOULD CEASE, WHILE OTHERS HAVE EXPENDED FUNDS ON LUXURIES, HAVE MADE LITTLE OR NO ATTEMPT TO BECOME ECONOMICALLY SELF SUFFICIENT, AND APPEAR TO CONSIDER SELVES AS INDEFINITE PENSIONERS OF ODYOKE /DESPITE IDEN A COVER IT CLEAR MOST RECIPIENTS CONSIDER THEY RECEIVING BENEFIT FROM ODYOKE/.

5. JMWAVE RECOMMENDS FOLLOWING ACTION.

A. THAT BENEFIT PAYMENTS BE CONTINUED AT THE PRESENT RATE UNTIL 30 JUNE 1966.

B. THAT EFFECTIVE 1 JULY 1966 A NEW SCHEDULE OF BENEFIT PAYMENTS BE ESTABLISHED. JMWAVE RECOMMENDS THAT THIS SCHEDULE COMPRISE /1/ $100 PER MONTH FOR THE FIRST DEPENDENT, /2/ $25 PER MONTH FOR EACH ADDITIONAL DEPENDENT.

C. THAT EFFECTIVE 1 JULY 1966 ALL PAYMENTS TO TRUSTEES BE HALTED.

D. THAT ON THE BASIS OF THE DATA CONTAINED IN THE CURRENT SURVEY ACTION BE INITIATED /BY AMTIKI 1 PRIMARILY THRU LETTER CONTACT/ TO ATTEMPT TO RETRIEVE THE FUNDS ALLEGEDLY HELD IN CERTAIN TRUSTEE ACCOUNTS OR BY CERTAIN TRUSTEES. IN THOSE INSTANCES WHERE THE TRUSTEE HAS DEMONSTRATED HONESTY AND CORRECT DEALING IN THE MAINTENANCE OF A TRUSTEE ACCOUNT WITH A REPUTABLE FINANCIAL INSTITUTION THE CURRENT ACCOUNT WOULD BE LEFT IN PRESENT DEPOSITORY. HOWEVER, PER PARA 5 C ABOVE NO ADDITONAL FUNDS WOULD BE PAID TO TRUSTEE FOR DEPOSIT.

E. THAT A TERMINAL DATE FOR THE PAYMENT OF ALL BENEFITS BE FIXED. JMWAVE RECOMMENDS THAT THIS DATE BE EITHER /1/ 30 DECEMBER 1966, OR /2/ 30 JUNE 1967.

6. IF ABOVE RECOMMENDATIONS ARE APPROVED, STATION PLANS FOLLOWING ENABLING ACTION. ITEMS KEYED TO PARA 5 ABOVE.

A,B - STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH RECIPIENT OF NEW PAYMENT SCALE PRIOR TO 30 JUNE 1966.

C,D - STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH TRUSTEE THAT PAYMENTS TO TRUSTEES END 30 JUNE 1966. IN CASE OF THOSE TRUSTEES CONSIDERED ''UNRELIABLE'' LETTER WOULD ALSO REQUEST RETURN OF FUNDS TO IDEN A TO HOLD FOR BENEFICIARY.

E. IF TERMINATION DATE SET AT 30 DECEMBER 1966, ALL RECIPIENTS WOULD BE NOTIFIEBY REGISTERED LETTER PRIOR TO 1 AUGUST 1966. IF DATE SET AT 30 JUNE 1967, ALL RECIPIENTS WOULD BE NOTIFIED BY LETTER PRIOR TO 30 DECEMBER 1966.

7. IT CLEAR THAT EXECUTION OF ACTIONS IN PARAS 5 AND 6 ABOVE WILL ELICIT SOME COMPLAINTS, ESPECIALLY FROM THOSE INDIVIDUALS WHO HAVE TAKEN NO ACTION TO RENDER SELVES SELF-SUFFICIENT AND FROM THOSE TRUSTEES WHO HAVE MISAPPROPRIATED FUNDS WHICH THEY SUPPOSED TO HOLD IN CUSTODY. HOWEVER BELIEVE THAT SOLUTIONS PROPOSED ARE EMINENTLY FAIR AND COULD BE EASILY JUSTIFIED TO ANY UNBIASED PARTY WITHIN

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OR OUTSIDE OF ODYOKE. AMBUD PROGRAM HAS EXPENDED MILLIONS OF DOLLARS, AND BENEFITS PROVIDED TO BENEFICIARIES IN MANY CASES HAVE FAR EXCEEDED THOSE PROVIDED BY ODYOKE TO ITS OWN EMPLOYEES WHO HAVE BEEN KILLED OR SUFFERED INJURIES IN LINE OF DUTY.

8. SINCE STATION NOT AWARE OF ALL INTERAGENCY BACKGROUND RE RESPONSIBILITIES FOR PAYMENT OF BENEFITS IN CASE OF CAPTURED OR MISSING PERSONNEL, STATION CAN NOT SUGGEST EXACT METHOD OF HANDLING FUTURE EARMARKING OF FUNDS, IF ANY, FOR THESE PERSONNEL. HOWEVER, STATION TENDS ESTABLISHMENT OF PROCEDURE SIMILARSYO THAT EMPLOYED FOR CERTAIN CAPTURED AGENTS, I.E., ESTABLISHMENT OF ''CAPTIVITY PAY'' SCALE AND POST-RETURN NEGOTIATION RE AMOUNT TO BE PAID.

9. STATION REQUESTS SOONEST CONSIDERATION OF RECOMMENDATIONS CITED PARA 5 AND 6 ABOVE, NOTABLY A THRU D - DECISION RE E /TERMINATION DATE/ CAN BE MADE LATER. APPEARS THAT DECISION RE ACTIONS A AND B MAY HAVE TO BE REFERRED TO HIGHER AUTHORITY AND THAT IMPLEMENTATION DATE MAY HAVE TO BE POSTPONED. HOWEVER, WOULD APPEAR THAT KUBARK CAN TAKE ACTIONS C AND D AT OWN DISCRETION. THUS REQUEST HQS APPROVAL SOONEST RE ACTIONS C AND D. ADVISE.

10. FYI AT PRESENT AMTIKI 1 IS TRUSTEE FOR SOME CASES AND HAS BEEN MAKING MONTHLY DEPOSITS TO THESE ACCOUNTS. STATION RECOMMENDS THAT FUNDS IN THESE ACCOUNTS BE ALLOWED REMAIN ON DEPOSIT /HOWEVER NO FURTHER DEPOSITS WOULD BE MADE, PER SUGGESTED ACTION D ABOVE/. HOWEVER STATION PLANS WITHDRAW AMTIKI 1'S CUSTODIAL POWERS WITH RESPECT TO THESE ACCOUNTS, TRANSFERRING THEM TO CHIEF OF FINANCE BRANCH, AND AS ALTERNATE, DEPUTY CHIEF OF FINANCE BRANCH.

11. FYI VOCATIONAL REHABILITATION PROGRAM FOR WOUNDED MEMBERS OF BRIGADE CONTINUES. BASIC TERMINATION DATE NOW SET FOR 30 JUNE 1966. PLAN CONTINUE BENEFITS IN FEW DIFFICULT MEDICAL CASES. CAN NOT ESTIMATE TERMINATION DATE FOR THESE CASES.

12. FORWARDED AS ATTACHMENT 2 IS CONSOLIDATED DATA CONCERNING ACTUAL COSTS OF AMBUD IN FY 66 AND PROPOSED EXPENDITURES IN FY 67.

PHILIP G. ELMARD

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CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER S/C ATTACHMENT NO. 3 TO UFGA-25261

IDENTITY A -- MC KERCHER AND AVANT

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